**“PLEASE SILENCE ALL CELL PHONES AND REFRAIN FROM CELL PHONE USE DURING THE MEETING”**

**AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING**

**DECEMBER 17, 2018**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Chairman will announce that the Board Meeting is being recorded.**

**1. MINUTES:**

* **A vote to approve the September 28, 2018 Executive Session Minutes.**
* **A vote to approve the November 19, 2018 Board Meeting Minutes.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to approve the December 2018 Warrant.**
* **A vote to put the October Financials on file for audit.**
* **A vote to put the November Financials on file for audit.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

**1. Vacancy Report.**

**2. Work Order Report.**

**3. Update on Resident Board Member.**

**4. Update on generator at Phineas Street.**

**4. COMMITTEE REPORTS:**

**5. OLD BUSINESS:**

**6. ADJOURNMENT:**

**“THE MATTERS LISTED ABOVE ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR THAT MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY THE LAW.”**