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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

DECEMBER 15, 2014

971 MAMMOTH ROAD

DRACUT, MA 01826

6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. A vote to approve the minutes of the October 20, 2014 Board Meeting.

2. A vote to approve the minutes of the November 17, 2014 Board Meeting.

3. A vote to approve the minutes of the December 8, 2014 Budget Committee Meeting.

4. Bills & Communications.

5. EXECUTIVE DIRECTOR’S REPORT

a. A vote to approve the 2015 Dracut Housing Authority Budget.

b. Update on Virtual Solar Program. Email from Paul McPartland (DHCD).

c. A vote to determine the classification of the Maintenance position and to allow the Executive Director to advertise for this position.

d. Vacancy Report.

e. Work Order Report.

f. REAC Inspection

g. A vote to give DHA staff days off over the Christmas and New Year’s Holidays.

6. COMMITTEE REPORTS:

* Housing Sub-Committee:

Update.

* Heating Sub-Committee:

7. OLD BUSINESS:

* Thanksgiving Day Eve (1/2 day) and the day after Thanksgiving.
* Board of Commissioners signing of minutes.
* Middlesex Sherriff’s Department.

8. NEW BUSINESS:

9. RESIDENT & PUBLIC PARTICIPATION:

10. 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.”