

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

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING  
JULY 22, 2015  
65 PHINEAS STREET  
DRACUT, MA 01826  
6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. A vote to approve the minutes of the June 15, 2015 Board Meeting.
2. **BILLS AND COMMUNICATIONS:**
  - A vote to approve the warrant.
  - A vote to put the financial report on file for audit.
3. **EXECUTIVE DIRECTOR'S REPORT:**
  - a. A vote to hire and enter into a contract with the Women's Institute of Housing & Economic Development to serve as the Development Consultant for the construction of affordable housing at 144 Greenmont Avenue.
  - b. A vote to hire and enter into a contract with Kang Associates, Inc. for architectural services for work to be performed at 47 – 49 Hampson Street and 61 – 63 Hampson Street for a building envelope project (siding, insulation, windows). The designer fee for this project is \$16,200.
  - c. Independent Auditor's Report (included in packet).
  - d. Notification to Board of Commissioners on the retirement of Roger Gagne effective September 30, 2015.
  - e. Vacancy Report.
  - f. Work Order Report.
4. **COMMITTEE REPORTS:**
  - Housing Sub-Committee Update:**
  - Heating Sub-Committee Update:**
5. **OLD BUSINESS:**

6. **NEW BUSINESS:**
7. **RESIDENT & PUBLIC PARTICIPATION:**
8. **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”.**