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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

JULY 18, 2016

971 MAMMOTH ROAD

DRACUT, MA 01826

6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. A vote to approve the minutes of the June 20, 2016 Board Meeting.
2. **BILLS & COMMUNICATIONS:**
* A vote to approve the July 2016 Warrant.
* A vote to put the July 2016 Financial Reports on file for audit.
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to approve Change Order #1 from Aden Construction which consists of

repairing existing framing below back doors at 47/49 Hampson Street and replacing back stairways. The amount of this change order is $7,800.00.

1. A vote to approve Change Order #2 from Aden Construction which consists of adding vent spacers at eaves, between rafters, for both 47/49 Hampson Street and 61/63 Hampson Street. The amount of this change order is $1,480.00.
2. A vote to approve the mission statement of the Joint Housing Sub-Committee of the Dracut Housing Authority and the Dracut Board of Selectmen.
3. Work Order Report.
4. Vacancy Report.
5. Single Audit of the Dracut Housing Authority for year end 9/30/2015.
6. **COMMITTEE REPORTS:**
* Housing Sub-Committee Report.
1. **OLD BUSINESS:**
* Update on fountain for pond.
1. **NEW BUSINESS:**
2. **RESIDENT & PUBLIC PARTICIPATION:**
3. **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”.