

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

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
JUNE 15, 2015
971 MAMMOTH ROAD
DRACUT, MA 01826
6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. A vote to approve the minutes of the May 13, 2015 Board Meeting.
2. A vote to approve the minutes of the May 15, 2015 Special Board Meeting.
3. A vote to approve the minutes of the June 1, 2015 Special Board Meeting.
4. **BILLS AND COMMUNICATIONS:**
 - A vote to approve the warrant.
 - A vote to put the Financial Report on file for audit.
5. **EXECUTIVE DIRECTOR'S REPORT:**
 - a. A vote to approve a contract with Family Paving in the amount of \$9,095. to complete paving and retaining wall work at 125 Sladen Street and 485 Hildreth Street.
 - b. A vote to hire and enter into a contract with Kang Associates, Inc. for architectural 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. Request For Proposal to hire a Development Consultant for work to be performed in regards to funding sources for senior housing on Greenmont Avenue.
 - d. Vacancy Report.
 - e. Work Order Report.

6. **COMMITTEE REPORTS:**

Housing Sub-Committee Update:

- Lowell Sun Thank you.

Heating Sub-Committee Update:

7. **OLD BUSINESS:**

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”.