

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

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

**JUNE 24, 2020**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**10:00 A.M.**

**GOTOMEETING.COM**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

**Chairman will announce that meeting is being recorded.**

**1. ELECTION OF OFFICERS:**

- Tabled from May 29, 2020 Board Meeting.

**2. MINUTES:**

- A vote to approve the May 29, 2020 Board Meeting Minutes.

**3. BILLS & COMMUNICATIONS:**

- A vote to approve the June 2020 Warrant.
- A vote to put the May 2020 Financials on file for audit.

**4. EXECUTIVE DIRECTOR'S REPORT:**

- a. Board Meeting/Public Hearing on July 29, 2020 at 10:00 a.m. Public Hearing on the State Annual Plan and the Federal Annual Plan.
- b. State Annual Plan.
- c. Federal Annual Plan.
- d. A vote to approve the substantial completion payment to MJS Construction in the amount of \$ 19,000. This payment is for the exterior stairs at 971 Mammoth Road.
- e. A vote to approve the final payment to MJS Construction in the amount of \$6,316.35.

- f. Vacancy Report.
- g. Work Order Report.
- h. Reopening Guidance for Local Housing Authorities.

5. COMMITTEE REPORTS:

6. OLD BUSINESS:

7. NEW BUSINESS:

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."