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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

MARCH 21, 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 February 22, 2016 Board Meeting.
2. **BILLS & COMMUNICATIONS:**

* A vote to approve the March 2016 Warrant.
* A vote to put the February 2016 Financial Reports on file for audit.

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to approve a payment to BEF Alarms in the amount of $3,805.00 for the installment of a new fire alarm panel. This was an emergency that needed to be done immediately. The old fire alarm panel was no longer working.
3. A vote to approve a payment to Mill City Environmental for mold testing to be performed at 485 Hildreth Street (vacant unit) in the amount of $2,275.00.
4. A vote to update the Dracut Housing Authority’s Equipment Capitalization and Depreciation Policy.
5. A vote to allow an easement to National Grid for underground work to be performed at 971 Mammoth Road.
6. A vote to accept the 2016 Maintenance Wage Rates as determined by the Division of Occupational Safety. Maintenance Laborer - $24.92 and Maintenance Supervisor - $28.01.
7. Work Order Report.
8. Vacancy Report.
9. **COMMITTEE REPORTS:**

* Housing Sub-Committee Update:

1. Update on Joint Housing Sub-Committee Meeting.

* Heating Sub-Committee:

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**

* NAHRO Spring Conference

1. **RESIDENT & PUBLIC PARTICIPATION:**
2. **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.”