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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

MARCH 27, 2017

971 MAMMOTH ROAD

DRACUT, MA 01826

6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. **Roll Call vote to enter into Executive Session:**

Executive Session – Personnel

1. **A vote to approve the minutes of the February 27, 2017 Board Meeting.**
2. **BILLS & COMMUNICATIONS:**

* A vote to approve the March 2017 Warrant.
* A vote to put the February 2017 Financial Reports on file for Audit.

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to hire Byors and Sons Mechanical LLC to purchase, remove and install five (5) walk in showers at Phineas Street. Byors and Sons was the only bid received at a cost of $38,130.00.
3. A vote to hire AHR Home Improvement to remove drywall from walls in hallway, living room and kitchen and to install new sheet rock on walls and kitchen and living room ceiling at 135 Myron Street at a cost of $3,475.00.
4. A vote to appoint Mary T. Karabatsos as the Chief Procurement Officer for the Dracut Housing Authority.
5. Vacancy Report.
6. Work Order Report.
7. MassNAHRO Annual Conference – May 21 – 24.
8. Legislative Day – April 13, 2017 State House.
9. A vote to approve the 2017 Department of Labor’s Maintenance Wage rates.
10. **COMMITTEE REPORTS:**

* Request for Proposal Update.

1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
3. **RESIDENT & PUBLIC PARTICIPATION:**
4. **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.”**