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

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

**MARCH 19, 2018**

**65 PHINEAS STREET**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Chairman will announce that the Board Meeting is being recorded.**

1. **MINUTES:**

A vote to approve the February 12, 2018 Board Meeting Minutes.

1. **BILLS & COMMUNICATIONS:**
* A vote to approve the March 2018 warrant.
* A vote to put the January 2018 Financials on file for audit.
* A vote to put the February 2018 Financials on file for audit.
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to approve the Dracut Housing Authority’s 2018 Budget.
3. A vote to approve the Dracut Housing Authority’s EIV (Enterprise Income Verification)

System Policy and Procedures Policy.

1. A vote to approve the Dracut Housing Authority’s EIV System Security Policy.
2. A vote to approve the Dracut Housing Authority’s Admissions and Continued Occupancy Policy for Federal Public Housing Programs.
3. A vote to accept HUD’s Resident Rights & Responsibilities brochure.
4. Work Order Report.
5. Vacancy Report.
6. MassNAHRO Annual Conference – May 20 – 23.
7. Department of Labor – 2018 Maintenance Wage Rates.
8. **COMMITTEE REPORTS:**
* Community Preservation.
1. **OLD BUSINESS:**
* Phineas Street Generator.
1. **NEW BUSINESS:**
2. **RESIDENT & PUBLIC PARTICIPATION:**
3. **ADJOURNMENT:**

**“THE MATTERS LISTED ABOVE ARE THOSE REASONABLAY 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”**