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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S ANNUAL MEETING

MAY 15, 2017

971 MAMMOTH ROAD

DRACUT, MA 01826

6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. **ELECTION OF OFFICERS.**
2. A vote to approve the minutes of the April 24, 2017 Board Meeting.
3. **BILLS & COMMUNICATIONS:**

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

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to accept the FY 2017 Income Limits.
3. Work Order Report.
4. Vacancy Report.
5. **COMMITTEE REPORTS:**

* RFP 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”.**