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

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

**MAY 23, 2018**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**1. ELECTION OF OFFICERS:**

**2. MINUTES:**

 A vote to approve the April 23, 2018 board meeting minutes.

**3. BILLS & COMMUNICATIONS:**

* A vote to approve the May 2018 Warrant.
* A vote to put the April 2018 Financials on file for audit.

**4. EXECUTIVE DIRECTOR’S REPORT:**

 a. Maintenance and Occupancy Review Report for Hanson Glen (MOR) -

 Above Average.

 b. Work Order Report.

 c. Vacancy Report.

**5. COMMITTEE REPORTS:**

* Community Preservation.

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**8. RESIDENT & PUBLIC PARTICIPATION:**

**9. ADJOURNMENT:**

**“THE MATTERS LISTED ABOVE ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR THAT MAY BE DISCUSSED AT THE MEETING. NOT ALLITEMS 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”.**