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

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

**MAY 29, 2020**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**10:00 A.M.**

**GO TO MEETING.COM**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

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

**1. ELECTION OF OFFICERS:**

* **Chairman, Vice Chairman, Treasurer, and Secretary.**

**2. MINUTES:**

* **A vote to approve the April 24, 2020 Board Meeting Minutes**

**3. BILLS & COMMUNICATIONS:**

* **A vote to approve the May 2020 Warrant.**
* **A vote to put the April 2020 Financials on file for audit.**

**4. EXECUTIVE DIRECTOR’S REPORT:**

**a. A vote to approve the FY 21 Capital Improvement Plan.**

**b. A vote to approve the contract for Dillon Landscaping.**

**c. Update on stairs at 971 Mammoth Road.**

**d. Update on Residents, Office and Maintenance Staffing.**

**e. Survey on MassNahro’s Conference.**

**f. Vacancy Report.**

**g. Work Order Report.**

**5. COMMITTEE REPORTS:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**8. 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.”**