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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

NOVEMBER 16, 2015

971 MAMMOTH ROAD

DRACUT, MA 01826

6:00 P.M.

**PLEDGE OF ALLEGIANCE:**

**ROLL-CALL:**

1. A vote to approve the minutes of the October 19, 2015 Board Meeting.
2. **BILLS & COMMUNICATIONS**:

* A vote to approve the November 2015 Warrant.
* A vote to put the financial report on file for audit.

1. **PRESENTATION BY MAURA CAMOSSE TSONGAS ON OPTIONS FOR DEVELOPMENT PROCESS AND OWNERSHIP STRUCTURE FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AT 144 GREENMONT AVENUE.**
2. **EXECUTIVE DIRECTOR’S REPORT:**
3. A vote to decide which option the Dracut Housing Authority Board of Commissioners

would like to utilize to pursue the construction of affordable housing at 144 Greenmont Avenue.

1. A vote to certify and approve the Year End Operating Statements – 9/30/2015.
2. A vote to approve 95% Substantial Completion of Additional Parking Spaces at 113 Parker Avenue.
3. A vote to approve 95% payment to Ponch Excavating, 3841 Washington Street, Boston, MA 02131 for work completed at 113 Parker Avenue for additional parking spaces.
4. Linda Cote retirement effective December 31, 2015.
5. Section 8/Public Housing & State Coordinator Advertisement and Job Description.
6. Work Order Report.
7. Vacancy Report.
8. A vote to hire JB Contracting, Inc. in the amount of $5,000 to remove existing gutter, replace facial boards on front and rear of building 6 at 971 Mammoth Road. New facial boards and gutters will be installed.
9. A vote to approve a payment to Lucky Burner Services in the amount of $3,750 to replace boiler at 11 Perron Lane. This was an emergency boiler replacement.
10. A vote to approve a payment to Mill City Environmental in the amount of $2,075.00 for the remediation of mold in the basement of 216 Bouchard Avenue.
11. **COMMITTEE REPORTS:**

* Housing Sub-Committee Update: A joint meeting with the Dracut Board of Selectmen’s Housing Sub-Committee was held on Monday, 11/9/2015.
* Heating Sub-Committee Update:

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