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

**971 MAMMOTH ROAD**

 **MONDAY**

**NOVEMBER 15, 2021**

**5:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

**1. MINUTES:**

* **A vote to approve the September 20, 2021 Board Meeting Minutes.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to approve the October 2021 Warrant.**
* **A vote to approve the November 2021 Warrant.**
* **A vote to approve the September 2021 Financials.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

 **a. A vote to write off bad debt in the amount of $8,860.00.**

 **667-1 -$5,240**

 **667-2 -$1,714**

 **667-2 -$1,006**

 **705 -$ 900**

 **Total $ 8,860**

 **b. A vote to certify compliance with Notification Procedures for Federal and State Lead Paint Laws.**

 **c. `A vote to certify the Top 5 Compensation Form.**

 **d. A vote to approve Change Order #1 from Cornerstone Construction & Remodeling in the amount of $7,446.78 for the upgrade on Congregate Community Bathrooms.**

 **e. A vote to approve E5 Builders LLC, 435 Lancaster Street, Leominster, MA 01453 the low bidder in the amount of $51,680 for the Bathroom and Kitchen Renovation at 125**

 **Sladen Street. Fish #079097**

 **f. Update on Walk in Shower project at 971 Mammoth Road.**

 **g. Update on Stand-by Generator at 113 Parker Avenue. Fish #079089.**

 **h. Update on 901 Roof installation. Fish #079085.**

 **i. Update on work being done at Perron Lane.**

 **J. Update on replacement and installation of smoke and heat detectors**

 **at 901 Mammoth Road. Fish #079092.**

 **k. Vacant Report.**

 **l. Work order report.**

**4. COMMITTEE REPORTS:**

 **Community Preservation Committee – interested Board Member.**

**5. RESIDENT & PUBLIC PARTICIPATION:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**8. ADJOURNMENT:**