

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

AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
NOVEMBER 17, 2014
65 PHINEAS STREET
DRACUT, MA 01826
6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. A vote to approve the minutes of the October 20, 2014 Board Meeting.
2. Bills & Communications (September 2014).
3. **Executive Director's Report**
 - a. A vote to allow the Executive Director to sign a contract with Lodestar Energy.
 - b. Vacancy Report.
 - c. Work Order Report.
 - d. 2015 Budget Guidelines.
 - e. Signatures on DHCD's Schedule of Positions and Compensation Form.
 - f. Year End Financial Statements Certification.
 - g. Discussion on replacement of maintenance personnel due to retirement.
4. **Committee Reports:**
 - **Housing Sub-Committee:**
Update.
 - **Heating Sub –Committee:**

- **Old Business:**

Update DHA by-laws.

6. **New Business:**

7. **Resident & Public Participation:**

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 law”.