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

AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING

OCTOBER 19, 2015

65 PHINEAS STREET

DRACUT, MA 01826

6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL-CALL:

1. A vote to approve the minutes of the September 21, 2015 Board Meeting.

2. BILLS AND COMMUNICATIONS:

* A vote to approve the October 2015 Warrant.

3. EXECUTIVE DIRECTOR’S REPORT:

 a. Update on additional parking space project at 113 Parker Avenue.

 b. Update on building envelope project at Hampson Street.

 c. Update on installation of heat coils at Phineas Street.

 d. Work order report.

 e. Vacancy report.

4. COMMITTEE REPORTS:

* Housing Sub-Committee Update:

 a. Meeting with CHOICE and Women’s Institute.

* Heating Sub-Committee Update:

a. Air source heat pumps.

5. OLD BUSINESS:

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 the law”.