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

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

**OCTOBER 15, 2018**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**1. PRESENTATION ON GREENMONT AVENUE BY TOWN MANAGER JAMES DUGGAN.**

**2. A vote to deed the property located at 144 Greenmont Avenue back to the Town of Dracut**

 **and the Community Preservation Committee.**

**3. MINUTES:**

* **A vote to approve the September 17, 2018 Board meeting minutes.**

**4. BILLS & COMMUNICATIONS:**

* **A vote to approve the October 2018 Warrant.**

**5. EXECUTIVE DIRECTOR’S REPORT:**

 **a. Update on Phineas Street Generator.**

 **b. Update on Stair replacement at 971 Mammoth Road.**

 **c. Vacancy Report.**

 **d. Work Order Report.**

**6. COMMITTEE REPORTS:**

* **Community Preservation.**

**7. OLD BUSINESS:**

* **Appointment of Housing Sub Committee Board to work with the Community Preservation Committee. Tabled the last two meetings.**

**8. NEW BUSINESS:**

**9. 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”.**