**“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, 2020**

**5:00 P.M.**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**THIS MEETING WILL TAKE PLACE IN THE COMMUNITY ROOM AT 971 MAMMOTH ROAD.**

**HOWEVER, THE COMMUNITY ROOM WILL BE CLOSED AND ONLY BOARD MEMBERS AND DRACUT HOUSING AUTHORITY STAFF AS WELL AS DATV WILL BE ALLOWED IN.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

**1. MINUTES:**

* **A vote to approve the September 21, 2020 Board Meeting Minutes.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to approve the October 2020 Warrant.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

**a. A vote to accept $10,000 from the Department of Housing & Community Development**

 **in order to reconfigure/adapt the housing authority’s office spaces for social distancing and/or improve indoor quality compliant with the Governor’s Covid-19 mandatory safety standards for the workplace.**

**b. A vote to approve the Dracut Housing Authority’s Affirmative Action Plan.**

**c. A vote to approve the Dracut Housing Authority’s Sexual Harassment Policy.**

**d. A vote to approve the Dracut Housing Authority’s Fair Housing and Reasonable Accommodation Policy.**

**e. Work Order Report.**

**f. Vacancy Report.**

**g. Discussion on Dracut Housing Authority’s Resident and Public Participation Policy.**

**4. COMMITTEE REPORTS:**

**5. RESIDENT & PUBLIC PARTICIPATION:**

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**8. ADJOURNMENT:**