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

**971 MAMMOTH ROAD**

**MONDAY, SEPTEMBER 18, 2023**

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. **MINUTES:**

* **A vote to approve the June 26, 2023, Board Meeting Minutes.**

1. **BILLS:**

* **A vote to approve the May 2023 Financials.**
* **A vote to approve the June 2023 Financials.**
* **A vote to approve the July 2023 Financials.**
* **A vote to approve the July Warrant.**
* **A vote to approve the August Warrant.**
* **A vote to approve the September Warrant.**

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. **A vote to accept the state Wage Match Certification for FY2022.**
3. **A vote to accept the Contract for Financial Assistance in the amount of $85,361.00 Formula Funding Award FY 26.**
4. **PHAS – Public Housing Assessment System Score Report – 93.**
5. **A vote to accept the 2023 – 2024 Fair Market Rents.**
6. **A vote to accept the utility allowances.**
7. **A vote to pay Contractor’s Application for Payment for the completed roofs at 7 – 9, 21 – 23, 29 – 31 and 37 – 39 Perron Lane.**
8. **Work Order Report.**
9. **Vacant Report.**
10. **COMMITTEE REPORTS:**
11. **RESIDENT & PUBLIC PARTICIPATION:**
12. **OLD BUSINESS:**
13. **NEW BUSINESS:**
14. **ADJOURNMENT:**