

**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
971 MAMMOTH ROAD
MONDAY, APRIL 25, 2022
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. MINUTES:

- A vote to approve the February 28, 2022 Board Meeting Minutes that were tabled at the March 28, 2022 meeting.
- A vote to approve the March 28, 2022 Board Meeting Minutes.

2. BILLS & COMMUNICATIONS:

- A vote to approve the February 2022 Financial Statements.
- A vote to approve the March 2022 Financial Statements.
- A vote to approve the April 2022 Warrant.

3. EXECUTIVE DIRECTOR'S REPORT:

- a. A vote to accept the FY 2022 Income Limits.
- b. A vote to approve the Dracut Housing Authority's Language Access Plan.
- c. Review of the four names submitted to the Town Clerk for the position of Dracut Housing Authority's Tenant Representative Board Member.
- d. A vote to approve the Dracut Housing Authority's FY23 Capital Improvement Plan.
- e. A vote to approve the Executive Director's salary increase in the form of a bonus.
- f. Vacant Report.
- g. Work Order Report.

4. COMMITTEE REPORTS:

5. RESIDENT & PUBLIC PARTICIPATION:

6. OLD BUSINESS:

7. NEW BUSINESS:

8. ADJOURNMENT: