**MINUTES**

**The Board of Commissioners of the Dracut Housing Authority met at a regularly scheduled meeting on December 20, 2021. Chairman Sheehan opened the meeting at 5:00 p.m. and upon roll call vote those in attendance were as follows:**

 **PRESENT: Matthew Sheehan**

 **Debra DeWitt Ahern**

 **George Nangle**

 **Charles Kanavos**

 **ABSENT: Tom Bomil**

 **IN**

 **ATTENDANCE: Kelley Szymanski**

 **Mary T. Karabatsos**

**MINUTES:**

**Vice Chairwoman DeWitt Ahern made a motion to approve the November 15, 2021, Board Meeting Minutes. Said motion was seconded by Commissioner Kanavos and upon roll call vote passed unanimously.**

**BILLS & COMMUNICATIONS:**

**Vice Chairwoman DeWitt Ahern made a motion to approve the December 2021 Warrant. Said Motion was seconded by Commissioner Kanavos and upon roll call vote passed unanimously.**

**Vice Chairwoman DeWitt Ahern made a motion to approve the November 2021 Financials. Said Motion was seconded by Commissioner Kanavos and upon roll call vote passed unanimously.**

**EXECUTIVE DIRECTOR’S REPORT:**

**Work Order Report:**

**The Board received the work order report.**

**Vacancy Report:**

**The Board received the vacant report.**

**4. COMMITTEE REPORTS:**

 **Chairman Sheehan attended the zoom CPC meeting. There was no discussion about housing.**

**5. RESIDENT & PUBLIC PARTICIPATION:**

 **Chairman Sheehan wished everyone a Merry Christmas and a Happy New Year.**

**6. OLD BUSINESS:**

 **None.**

**7. NEW BUSINESS:**

 **None.**

**8. ADJOURNMENT:**

 **Commissioner Kanavos made a motion to adjourn. Said motion was seconded by Vice Chairwoman DeWitt Ahern and upon roll call vote passed unanimously.**

 **Meeting adjourned: 5:15 p.m.**