The Board of Commissioners of the Dracut Housing Authority met at a regularly scheduled meeting on Monday, December 19, 2022. Chairman Matthew Sheehan opened the meeting at 5:30 p.m. and upon roll call vote those in attendance were as follows:

PRESENT: Matthew Sheehan
             Tom Bomil
             George Nangle
             Charles Kanavos
             Andre Dubuque

ABSENT: None

IN
ATTENDANCE: Kelley Szymanski
             Mary T. Karabatsos

2023 ANNUAL BUDGET:

Jenna Milne, Fee Accountant gave a presentation to the Board of Commissioners on the Dracut Housing Authority's 2023 Budget.

Commissioner Nangle made a motion to approve the 2023 Budget. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.

Commissioner Nangle made a motion to approve the 2023 Budget with changes as discussed. Said motion was seconded by Commissioner Dubuque and upon roll call vote passed unanimously.

MINUTES:

Vice Chairman Bomil made a motion to approve the November 28, 2022, Board Meeting Minutes. Said motion was seconded by Commissioner Kanavos and upon roll call vote passed unanimously.

BILLS & FINANCIALS:

Commissioner Kanavos made a motion to approve the December 2022 Warrant. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.

EXECUTIVE DIRECTOR'S REPORT:

Work Order Report.

The Board received the work order report. The Director stated that there are two open work orders and both of them are for vacant units.

Vacant Report.

The Director informed the board that we have a vacant at 113 Parker Avenue and another at 971 Mammoth Road.

COMMITTEE REPORTS:

None.

RESIDENT & PUBLIC PARTICIPATION:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Commissioner Dubuque asked for a report at the next meeting that shows that work orders were completed.

The Director informed the Board that the meeting next month will be on the 23rd due to the MLK holiday on the 16th.

ADJOURNMENT:

Vice Chairman Bomil made a motion to adjourn. Said motion was seconded by Commissioner Dubuque and upon roll call vote passed unanimously.