**MINUTES**

**The Board of Commissioners of the Dracut Housing Authority met at a regularly scheduled meeting on February 24, 2020. Chairman Russ Taylor opened the meeting at 6:00 p.m. and upon roll call vote those present were as follows:**

**PRESENT: F. Russell Taylor**

 **George Nangle**

 **Matthew Sheehan**

 **Charles Kanavos**

 **Debra DeWitt Ahern**

**ABSENT: None**

**IN**

**ATTENDANCE: Kelley Szymanski**

 **Mary T. Karabatsos**

**Chairman Russell Taylor announced that the meeting was being recorded.**

**MINUTES:**

**Commissioner DeWitt Ahern made a motion to approve the January 27, 2020 Board Meeting Minutes. Said motion was seconded by Commissioner Kanavos and upon roll call vote passed unanimously.**

**BILLS & COMMUNICATIONS:**

**Commissioner Kanavos made a motion to approve the February 2020 warrant. Said motion was seconded by Commissioner DeWitt Ahern and upon roll call vote passed unanimously.**

**Commissioner Sheehan made a motion to put the January 2020 Financials on file for audit. Said motion was seconded by Commissioner DeWitt Ahern and upon roll call passed unanimously.**

**EXECUTIVE DIRECTOR’S REPORT:**

**Update on Cornerstone Construction working on Congregate Bathrooms.**

**The Director updated the Board of Commissioners informing them that the Congregate Bathroom project will begin on March 16, 2020. Cornerstone Construction will be working on remodeling the bathrooms and the project should take approximately three weeks. Residents**

**Update on Perron Lane roof project.**

**The Executive Director informed the Board that the Perron Lane roof project will be put out to bid later in the spring. The project will be phased, and initially we will be doing three houses in the first phase.**

**Vacancy Report.**

**The Board received the vacancy report.**

**Work Order Report.**

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

**COMMITTEE REPORTS:**

**None.**

**OLD BUSINESS:**

**Commissioner Nangle inquired about the 971 Exterior Stair Project. The Director informed the Board that the Contractor would be completing the project in March. They will schedule once they have three or four consistent days of good weather.**

**ADJOURNMENT:**

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

**Meeting adjourned: 6:08 p.m.**