

MINUTES

The Board of Commissioners of the Dracut Housing Authority met at a regularly scheduled meeting on March 28, 2022. Chairman Sheehan opened the meeting at 5:00 p.m. and upon roll call vote those in attendance were as follows:

PRESENT: Matthew Sheehan
George Nangle
Debra DeWitt Ahern

ABSENT: Tom Bomil
Charles Kanavos

IN
ATTENDANCE: Kelley Szymanski
Mary T. Karabatsos

MINUTES:

A vote to approve the February 28, 2022, Board Meeting Minutes has been tabled until the April 25, 2022, Board Meeting.

BILLS & COMMUNICATIONS:

Vice Chairwoman DeWitt Ahern made a motion to approve the March 2022 Warrant. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.

Vice Chairwoman DeWitt Ahern made a motion to approve the January 2022 Financial Statements. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.

EXECUTIVE DIRECTOR'S REPORT:

A vote to approve Mike's Construction Certificate of Final Completion.

Commissioner Nangle made a motion to approve Mike's Construction Certificate of Final Completion. Said motion was seconded by Vice Chairwoman DeWitt Ahern and upon roll call vote passed unanimously.

A vote to accept the Department of Labor's annual wage rates for the Maintenance Laborers (\$28.33/hour) and Maintenance Supervisor (\$32.74/hour).

Vice Chairwoman DeWitt Ahern made a motion to accept the Department of Labor's annual wage rates for the Maintenance Laborers and Maintenance Supervisor. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.

Mass NAHRO Spring Conference.

The Executive Director informed the Board about the upcoming MassNahro conference from May 23rd thru May 25th. The Director stated that any Board Member interested in attending should inform Kelley Szymanski that they are interested.

Vacant report.

The Board received the vacant report.

Work order report.

The Board received the work order report.

COMMITTEE REPORTS:

Chairman Sheehan will report on the CPC meeting after it takes place in April.

RESIDENT & PUBLIC Participation:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

The April Board Meeting will take place on April 25, 2022, at 5:30.

ADJOURNMENT:

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

Meeting adjourned: 5:10 p.m.