**“PLEASE SILENCE ALL CELL PHONES AND REFRAIN FROM CELL PHONE USE DURING THE MEETING”**

**AGENDA FOR THE DRACUT HOUSING AUTHORITY’S REGULAR MEETING**

**FEBRUARY 12, 2018**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Chairman will announce that the Board Meeting is being recorded.**

1. **MINUTES:**

A vote to approve the January 29, 2018 Board Meeting.

1. **BILLS & COMMUNICATIONS:**
* A vote to approve the February 2018 warrant.
* No financials.
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. A vote to approve the Dracut Housing Authority’s Procurement Policy.
3. Vacancy Report.
4. Work Order Report.
5. **COMMITTEE REPORTS:**
* Community Preservation.
1. **OLD BUSINESS:**
2. **NEW BUSINESS:**
3. **RESIDENT & PUBLIC PARTICIPATION:**
4. **ADJOURNMENT:**

**“THE MATTERS LISTED ABOVE ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR THAT MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY THE LAW”**