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

**971 MAMMOTH ROAD**

**MONDAY, NOVEMBER 20, 2023**

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. **2024 ANNUAL BUDGET:**

* **Presentation by Jenna Milne, Fee Accountant on the Dracut Housing Authority’s**

**2024 Budget.**

* **A vote to approve the 2024 Annual Budget.**

1. **MINUTES:**

* **A vote to approve the October 16, 2023, Board Meeting Minutes.**

1. **BILLS & FINANCIALS:**

* **A vote to approve the November 2023 Warrant.**
* **A vote to approve the September 2023 Year End Financials.**

1. **EXECUTIVE DIRECTOR’S REPORT:**
2. **A vote to approve the Top Five Compensation Plan.**
3. **A vote to approve the Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.**
4. **A vote to adopt the Federal Budget and Federal Subsidy.**
5. **Work Order Report:**
6. **Vacant Report:**
7. **Update on Walk-in Showers and Asphalt Walkway at 971 Mammoth Road.**
8. **COMMITTEE REPORTS:**
9. **RESIDENT & PUBLIC PARTICIPATION:**
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**
12. **ADJOURNMENT:**