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

**971 MAMMOTH ROAD**

**MONDAY, DECEMBER 11, 2023**

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL-CALL**

1. **MINUTES:**
* **A vote to approve the November 20, 2023 Board Meeting Minutes.**
1. **BILLS & FINANCIALS:**
* **A vote to approve the December 2023 Warrant.**
1. **EXECUTIVE DIRECTOR’S REPORT:**
2. **A vote to adopt the Federal Budget and Federal Subsidy.**
3. **A vote to approve P.J. Albert Inc, P.O. Box 2165, Fitchburg, MA as the low bidder for the Asphalt Walkway Project at 971 Mammoth Road, in the amount of the Contract price $44,496.00 and Alternate #1 in the amount of $8,500.00 totaling $52,996.00.**
4. **A vote to approve MJS Construction Inc, 25 Popes Lane, Danvers, MA as the low bidder for the 4 Walk-In-Showers at 971 Mammoth Road in the amount of $69,400.00.**
5. **Work Order Report:**
6. **Vacant Report:**
7. **Update on new REAC inspection.**
8. **COMMITTEE REPORTS:**
9. **RESIDENT & PUBLIC PARTICIPATION:**
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**
12. **ADJOURNMENT:**