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

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

**JANUARY 27, 2020**

**971 MAMMOTH ROAD**

**DRACUT, MA 01826**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**1. MINUTES:**

* **A vote to approve the November 25, 2019 Board Meeting Minutes.**

**2. BILLS & COMMUNICATIONS:**

* **A vote to approve the December 2019 Warrant.**
* **A vote to approve the January 2020 Warrant.**
* **A vote to put the November 2019 Financials on file for Audit.**
* **A vote to put the December 2019 Financials on file for Audit.**

**3. EXECUTIVE DIRECTOR’S REPORT:**

 **a. PHAS – Public Housing Assessment System – Score 97**

 **b. Capital Fund – Formula Funding Award from the Commonwealth of Massachusetts to the Dracut Housing Authority for FY23 in the amount of $95,037.**

 **c. A vote to approve Change Order #1 submitted by MJS Construction for the removal of unforeseen concrete beneath the surface stairs. The total increase to the contract sum is $6,907.06.**

 **d. A vote to approve and award a contract to Cornerstone Construction, 42 Woodbine Street, Chelmsford, MA 01824 the low bidder in the amount of $42,427.00 for the Congregate bathroom renovations at 901 Mammoth Road.**

 **e. Vacancy Report.**

 **f. Work Order Report.**

 **g. Rita Giguere requested to be put on the Agenda to give accolades to the**

 **Maintenance Staff on snow removal.**

**4. COMMITTEE REPORTS:**

**5. OLD BUSINESS:**

 **Update on stairs at 971 Mammoth Road**

**6. 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”.**