

**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
971 MAMMOTH ROAD
TUESDAY, APRIL 18, 2023
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. MINUTES:

- A vote to approve the March 20, 2023, Board Meeting Minutes.

2. BILLS & FINANCIALS:

- A vote to approve the March 2023 Warrant.
- A vote to approve the February 2023 Financials.

3. EXECUTIVE DIRECTOR'S REPORT:

- a. Recommendation to hire for the position of Maintenance Laborer.
- b. A vote to approve the low bidder, Eric C. Shaw Mechanical, 502 Rogers Street, Tewksbury, MA 01876, as the Plumbing/Heating Maintenance and Repair Service Contractor for the Dracut Housing Authority. The low bid was \$24,200.
- c. A vote to approve the low bidder, Sanibel Electrical Corporation, 11 Eames Street, Wilmington, MA 01887, as the Electrical Maintenance and Repairs Service Contractor. The low bid was \$11,900.
- d. A vote to accept the Department of Labor Standards Wage Rates for Maintenance Supervisor at \$34.41 per hour and Maintenance Laborer at \$29.73 per hour.
- e. A vote to approve final payment to PJ Albert Inc. in the amount of \$106,275.00, for the replacement of asphalt walkways at 65 Phineas Street.

- f. Vacant Unit Report.
- g. Work Order Report.
- h. Preventative Maintenance Report.

4. **COMMITTEE REPORTS:**

5. **RESIDENT & PUBLIC PARTICIPATION:**

- Kevin O'Brien has requested to speak at the Meeting.

6. **OLD BUSINESS:**

7. **NEW BUSINESS:**

8. **ADJOURNMENT:**