

**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S ANNUAL MEETING
65 PHINEAS STREET
MONDAY, MAY 15, 2023
5:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. KEVIN O'BRIEN PRESENTATION:

2. ANNUAL ELECTION OF OFFICERS:

3. MINUTES:

- A vote to approve the April 18, 2023 Board Meeting Minutes

4. BILLS & FINANCIALS:

- A vote to approve the April 2023 warrant.
- A vote to approve the March 2023 Financials.

5. EXECUTIVE DIRECTOR'S REPORT:

- a. A vote to approve Maintenance Update.
- b. A vote to approve and accept the Annual Contributions Contract from the Office of Housing and Community Development in the amount of \$84,347.00 for the 2023 Capital Fund.
- c. A vote to approve the substantial and final payment to FRG Contractor Corp. in the amount of \$34,950.00 for the replacement and installation of the Phineas Community Room Roof.
- d. A vote to approve the State Annual Plan and Public Hearing.
- e. A vote to approve the State Capital Improvement Plan.

f. Vacant Unit Report.

g. Work Order Report.

h. Preventative Maintenance Report.

6. COMMITTEE REPORTS:

7. RESIDENT & PUBLIC PARTICIPATION:

8. OLD BUSINESS:

9. NEW BUSINESS:

10. ADJOURNMENT: