



AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
971 MAMMOTH ROAD
MONDAY, JUNE 16, 2025
5:15 p.m.

PEDGE OF ALLEGIANCE

ROLL- CALL

1. EXECUTIVE SESSION:

- a. To discuss strategy with respect to litigation, Brian Martin v. Dracut Housing Authority et al., as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

2. MINUTES:

- a. A vote to approve the minutes of the May 2025 Board Meeting Minutes.

3. BILLS & FINANCIALS:

- a. A vote to approve the June 2025 Warrant.
- b. A vote to approve the April 2025 Financials.

4. EXECUTIVE DIRECTOR'S REPORT:

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 law.

- a. A vote to approve the Dracut Housing Authority's State Annual Plan for FY2026.
- b. A vote to approve Dracut Housing Authority's Capital Improvement Plan.
- c. A vote to approve Dracut Housing Authority's Federal 5 Year plan.
- d. A vote to approve the 2025 Capital Fund in the amount of \$86,732.00.
- e. A vote to approve the CSC (Contract for Substantial Completion) for Aden Construction.
Kitchen update 901 Mammoth Road.
- f. A vote to approve the CFC (Certificate for Final Completion) for Aden Construction.
- g. 2025 NAHRO Annual Conference Registration. September 7 – September 10.
- h. Work Order Report.
- i. Vacant Unit Report.
- j. Executive Director Search.

5. COMMITTEE REPORTS:

6. RESIDENT AND PUBLIC PARTICIPATION:

7. OLD BUSINESS:

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8. **NEW BUSINESS:**

9. **ADJOURNMENT:**

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