



5:00 p.m. Call Meeting to Order

Pledge of Allegiance

Roll Call

Minutes

A vote to approve the February 2025 Board Meeting Minutes.

Bills & Financials:

A vote to approve the March 2025 Warrant.

A vote to approve the January 2025 Financials.

EXECUTIVE DIRECTOR'S REPORT:

- a. Work to be performed by Action Inc. and Advanced Windows, Inc. at 971 Mammoth Road, 65 Phineas Street, Perron Lane, and Scattered Sites.
- b. A vote to accept the Contract for Financial Assistance in the amount of \$242,134.24.
- c. A vote to accept the Department of Labor Maintenance Wage Rates.
- d. A vote to approve Zander Corporation, 8 Elk Run Drive, Middleboro, MA (#079110 in the amount of \$96,000.00.
- e. A vote to approve Change Order #1 submitted by Aden Construction, Inc. for #079106 MAAB Congregate Kitchen remodeling in the amount of \$2,524.18,
- f. Performance Management Review 2025. Inspection Results – Perron Lane received a 98.14 and Parker Avenue received a 100. Desk Audits are attached.
- g. Dracut Housing Authority Annual Town Report.
- h. Executive Director Search. Tabled at 2/10/25 Board Meeting.
- i. Work Order Report.

COMMITTEE REPORTS:

RESIDENT & PUBLIC PARTICIPATION:

OLD BUSINESS:

NEW BUSINESS:

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 law.

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