



**AGENDA FOR THE DRACUT HOUSING AUTHORITY'S REGULAR MEETING
971 MAMMOTH ROAD
MONDAY, OCTOBER 20, 2025
5:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL-CALL

1. MINUTES:

- a. A vote to approve the minutes of the September 15, 2025 Board Meeting.

2. BILLS & FINANCIALS:

- a. A vote to approve the October 2025 Warrant.
- b. A vote to approve the August 2025 Financials.

3. EXECUTIVE DIRECTOR'S REPORT:

- a. A vote to approve the Certificate of Substantial Completion for Sacca Electric for the Fire Alarm Upgrade at Parker Avenue.
- b. A vote to approve the Certificate of Final Completion for Sacca Electric for the Fire Alarm Upgrade at Parker Avenue.
- c. A vote to approve the Low Bidder Serrano & Serrano Construction, Inc., 1056 Essex Street, Lawrence, MA 01841 for the 24 Walk In Shower Project at 971 Mammoth Road in the amount of \$288,528.21.
- d. 2026 Budget.
- e. Work Order 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.

f. **Vacant Unit Report.**

g. **Update on Executive Director Search.**

4. COMMITTEE REPORTS:

5. RESIDENT & PUBLIC PARTICIPATION:

6. OLD BUSINESS:

7. NEW BUSINESS:

8. 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.