

AGENDA

Public Hearing

Regular Meeting

October 12, 2016 3:00 p.m.

Saugus Housing Authority

19 Talbot Street

Heritage Heights Community Room

Saugus, MA 01906

1. Roll Call.

- 2a. Reading of the Minutes of the Regular Meeting held on August 10, 2016.
- 2b. Reading of the Minutes of the Regular Meeting held on September 14, 2016.
3. Approval of September 2016 Invoices and Check Registers.

4. Communications
 - a) Report of Financial Activity for the Period ending 8/31/16.
 - b) Work Order Report for the period ending 9/30/16.
 - c) Vacancy Report for the period ending 9/30/16.
 - d) Budget Comparatives for the month ending 8/31/16.
 - e) Housing Authority Boards Responsibilities, Good Governance, and What you as a Member Need to know.
 - f) Saugus Housing Authority Financial Statements ending December 31, 2106.

5. Comments from the floor (one min per person).

6. Director's Report

7. Old Business
 - a) FY 2015 Budgets reverted again 9/7/16.
 - b) FY 2016 Budgets reverted again 9/7/16.

8. New Business

- a) Public Hearing to conclude the 45 days' period for accepting comments on the 2016 Annual Plan. Consideration to approve the 2016 Annual PHA Plan.
- b) Consideration to approve the Budget Certification to the Annual Operating Budget for State Aided Housing Program, 400-1 fiscal year January 1, 2016 through December 31,2016.
- c) Consideration to approve the Budget Certification to the Annual Operating Budget for State Aided Housing Program, 689-1 fiscal year January 1, 2016 through December 31,2016.
- d) Consideration to approve the Annual Operating Budget for Federal Housing Program, 99-1 fiscal year January 1, 2016 through December 31,2016.
- e) Consideration to approve the Annual Operating Budget for the Section 8 Program for fiscal year January 1, 2016 through December 31,2016.
- f) Consideration to adopt for fiscal year 2017, Fair Market Rents (FMR) for the following bedroom sizes; 0BR - \$1,194, 1BR-\$1372, 2BR-\$1691, 3BR-\$2,116, 4BR \$2,331 and set the Payment Standard at 93% of HUDS Final Fair Market Standard.
- g) Consideration to approve the lowest, most responsible bidder LAL Masonry Inc., of Peabody, MA in the amount of \$23,000.00 for Installation of Wheel-in Shower for Unit 420 Project 99-1 .
- h) Consideration to approve the lowest, most responsible bidder LAL Masonry Inc., of Peabody, MA in the amount of \$24,300.00 for Installation of Wheel-in Shower for Unit 220 Project 99-1 .
- i) Consideration to approve Certificate of Final Completion dated September 17, 2016 for to Macro Construction LLC, for Bathroom Renovation Sweetser's Corner 689-1, DHCD FISH # 262050.

9. Commissioner's Concerns/ Comments from the Floor.

10. Adjournment.