

AGENDA

Regular Meeting

May 8, 2024, 3:00 p.m.
Saugus Housing Authority
2 Rice Street
Laurel Towers Community Room
Saugus, MA 01906

2024 MAY -1 A 11:09

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting March 20, 2024.
4. Report of Financial Activity for the Period ending 3/31/2024.
5. Communications.
 - a) Approval of April 2024 Invoices and Check Registers.
 - b) Work Order Report for the period ending 4/30/2024.
 - c) Vacancy Report for the period ending 4/30/2024.
 - d) Budget Comparisons ending 3/19/2024.
 - e) Laundry Receipts as of April 2024.
 - f) PMR Results 12/31/23.
 - g) Resident Letter
6. Executive Directors Report
7. Old Business
8. New Business
 - a) Consideration to approve EOHLIC Quarterly Operating Statements and Mod Reports for Saugus Housing Authority 400-1 Program, for the period ending March 31, 2024
 - b) Consideration to approve EOHLIC Quarterly Operating Statements Saugus Housing Authority 689-1 Program, for the period ending March 31, 2024.
 - c) Consideration to approve payment to Rogue Engineering and Design, Inc., in the amount of \$1,000 for EOHLIC Number 262096, Fire Alarm Panel Replacement.
 - d) Consideration to approve Work Order/Scope of Services and Payment for EOHLIC Project #262098, Replacement Roofs - 667-01 Laurel Gardens.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.