

AGENDA

Regular Meeting

Public Meeting

October 14, 3:00 p.m.

Saugus Housing Authority
Heritage Heights Community Room
Saugus, MA 01906

1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting September 9, 2020.

Reading of the Minutes of the Special Meeting September 22, 2020.
4. Approval of September 2020 Invoices and Check Registers.
5. Communications.
 - a) Report of Financial Activity for the Period ending 9/30/2020
 - b) Work Order Report for the period ending 9/30/2020.
 - c) Vacancy Report for the period ending 9/30/2020.
 - d) Budget Comparatives for the month ending 9/30/2020.
 - e) Laundry Receipts as of 9/20/2020.
 - f) Public Housing Notice 2020-30. FY0201 Local Housing Authority Budget Guidelines dated 9/17/2020.
 - g) Public Housing Notice 2020-31. Treatment of Unemployment Insurance Benefit Income for Rent Determination dated 9/17/2020.
6. Director's Report
7. Old Business.
 - a) Smoking, Lease Violations.
8. New Business.
 - a) Public Hearing to conclude 45 Day Comment Period for accepting comments on the 2021 Annual Plan. Consideration to approve Saugus Housing Authority, Annual Plan for Fiscal 2021 for State Aided Public Housing.
 - b) Public Hearing to conclude 45 Day Comment Period for accepting comments on the 2021 Annual Plan. Consideration to approve 2021 Annual PHA Plan. For Federal Public Housing.

- c) Consideration to Approve Budget Revision 1 and Certification for Fiscal Year 2020 for 400-1 Program.
- d) Consideration to approve 2021 Payment Standards.
- e) Consideration to approve Payment in the amount of \$10,500 to Garofalo Design Associates, Inc. for Heritage Heights-Building Envelop A/E work dated 8/26/2020.
- f) Consideration to approve Payment 3 in the amount of \$145,172.78 to Massey Construction Corporation for Heritage Heights-Building Envelop dated 10/7/2020.

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

10. Adjournment.