

AGENDA

Regular Meeting

September 13, 2017 4:00 p.m.
Saugus Housing Authority
2 Rice Street
Laurel Towers Community Room
Saugus, MA 01906

1. Pledge of Allegiance
2. Roll Call.
- 3a) Reading of the Minutes of the Regular Meeting held on May 10th, 2017.
- 3b) Reading of the Minutes of the Special Meeting held on May 17th, 2017
- 3c) Reading of the Minutes of the Regular Meeting held on June 14th, 2017.
- 3d) Reading of the Minutes of the Regular Meeting held on July 12th, 2017.
- 3e) Reading on the Minutes of the Regular Meeting held on August 9th, 2017
4. Approval of August 2017 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 07/31/17.
 - b) Work Order Report for the period ending 8/31/17.
 - c) Vacancy Report for the period ending 8/31/17.
 - d) Budget Comparatives for the month ending 7/31/17.
6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
 - a) FY 2015 Budgets

- b) FY 2016 Budgets
- c) FY 2017 Budgets, ED contract

9. New Business

- a) Consideration to approve DHCD Performance Management Review: Desk Review.
- b) Consideration to approve Housing and Urban Development VMS Validation Review dated August 28th 2017.
- c) Consideration to change the language on the lease on the Federal Side related to Section IV Occupancy.
- d) Discussion of By-Laws.
- e) Solar for the State side.

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

State Resident -what long term resident get for capital work.

11. Adjournment.