

AGENDA

Regular Meeting

August 9, 2017 4:00 p.m.
Saugus Housing Authority
19 Talbot Street
Heritage Heights 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 12, 2017
4. Approval of June 2017 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 06/30/17.
 - b) Work Order Report for the period ending 7/31/17.
 - c) Vacancy Report for the period ending 7/31/17.
 - d) Budget Comparatives for the month ending 6/30/17.
 - e) Public Housing Notice dated 2017-15, dated July 13th, 2017. Tracking PMR Criteria in Real Time: New Feature Live in Housing Applications.
 - f) Public Housing Notice dated 2017-16, dated July 20th, 2017. Mandatory Data Reporting.
 - g) Public Housing Notice dated 2017-17, dated July 20th, 2017. New Applications in Housing Applications; "Fiscal Year End Forms and Certifications"
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 Quarterly Operating Statements and Modernization Cost Report for Saugus Housing Authority 400-1 Program for the period ending June 30, 2017.
- b) Consideration to approve DHCD Quarterly Operating Statements and Modernization Report for Saugus Housing DHCD 689-1 Program for the period ending June 30, 2017.
- c) Consideration for Periodic Estimate for Partial Payment #1, in the amount of \$237,884.75 to L &H Construction Inc., for Heritage Heights Gliding Patio Door Replacement.
- d) Consideration for Periodic Estimate for Partial Payment #2, in the amount of \$12,520.35 to L &H Construction Inc., for Heritage Heights Gliding Patio Door Replacement.
- e) Consideration to approve Certificate of Substantial Completion dated July 6th, 2017 for the Gliding Patio Door Replacement, 19 Talbot Street, Heritage Heights.
- f) Form of Certificate of Completion dated July 6th, 2017, for the Gliding Patio Door Replacement, 19 Talbot Street, Heritage Heights.
- g) General Guaranty from L&H Construction, Inc.

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

11. Adjournment.