

AGENDA

Regular Meeting

May 8, 2019 4:00 p.m.
Saugus Housing Authority
2 Rice Street
Laurel Towers Community Room
Saugus, MA 01906

1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting April 10, 2019.
4. Report of Financial Activity for the Period ending 3/31/2019.
5. Communications.
 - a) Approval of April 2019 Invoices and Check Registers.
 - b) Work Order Report for the period ending 4/30/19.
 - c) Vacancy Report for the period ending 4/30/19.
 - d) Budget Comparatives for the month ending 3/31/2019.
 - e) Public Housing Notice 2019-08. Opening of the Online Common Housing Application for Massachusetts Public-Housing (CHAMP) Dated April 10, 2019.
 - f) Public Housing Notice 2019-09. Notice of Funding Availability-Accessible Unit Initiative Dated April 17, 2019.
 - g) Public Housing Notice 2019-10. Notice of Funding Availability-High Leverage Asset Preservation Program (HILAPP) Dated April 18, 2019.
 - h) Public Housing Notice 2019-11. Notice of Funding Availability (NOFA)-for Modernizing Public Housing and Supporting Elders Initiative (Mod Phase) Dated April 18, 2019.
 - i) Public Housing Notice 2019-12. Clarifications of the Regulatory Definition of "Homeless Applicants" dated April 29, 2019.
 - j) Laundry Receipts as of April 30, 2019.
 - k) Tenant Account Receivable as of March 31, 2019.
 - l) Section 8 Management Assessment Program (SEMAP) Fiscal Year Ending 12/31/18.
 - m) Peter DePlacido letter of Resignation.

6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
9. New Business
 - a) Consideration to approve DHCD Quarterly Operating Statements and Mod Reports for Saugus Housing Authority 400-1 Program, for the period ending March 31, 2019.
 - b) Consideration to approve DHCD Quarterly Operating Statements for Saugus Housing Authority 689-1 Program, for the period ending March 31, 2019.
 - c) Consideration to Approve Application and Certification Payment #2, dated April 26, 2019, in the amount of \$44,460.00 for Alpha Contracting Associates, Inc. FISH Number DHCD 262060 Saugus HA Laurel Towers Bedroom Windows 667-3.
 - d) Consideration to Approve Payment to Alpha Contracting Associates, Inc. for \$4,656.00 for reimbursement of the Building Permit for Fish Number DHCD 262060 Saugus HA Laurel Towers Bedroom Windows 667-3.
 - e) Consideration to approve a one-year contract between Wholesale Carpet Company, Inc., of Charlestown MA, for unit turns at 667-1,2,3 and the 705-1.
 - f) Consideration to approve a one-year contract between Wholesale Carpet Company, Inc., of Charlestown MA for unit turns at 99-1.
 - g) Consideration of Change Order Number 1 in the amount of \$9,532.43, for additional office windows and well as a Change Order for time of 24 Days due to weather and time to order additional windows.
10. Commissioner's Concerns/ Comments from the Floor.
11. Adjournment.