## **AGENDA**

## **Annual Meeting**

**Regular Meeting** 

January 12, 2022, 3:00 p.m.
Saugus Housing Authority
19 Talbot Street
Heritage Heights Community Room
Saugus, MA 01906

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. Reading of the Minutes of the Regular Meeting and Public Hearing October 13, 2021.
- 4. Report of Financial Activity for the Period ending 11/30/2021
- 5. Communications.
  - a) Approval of December 2021 Invoices and Check Registers.
  - b) Work Order Report for the period ending 11/30/21.
  - c) Vacancy Report for the period ending 11/30/2021
  - d) Budget Comparatives for the month ending 11/30/2021.
  - e) Laundry Receipts as of November 30, 2021.
  - f) Public Housing Notice 2021-21 Template Language Access Plan with Attachments, dated October 27, 2021.
- 6. Executive Directors Report
- 7. Old Business
- 8. New Business.
  - a) Consideration to approve new CORI Policy dated January 2022. .

f)

- 9. Commissioner's Concerns/ Comments from the Floor.
- 10. Adjournment.