

# AGENDA

## Regular Meeting

March 16, 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 February 23, 2022.
4. Report of Financial Activity for the Period ending 2/28/22
5. Communications.
  - a) Approval of February 2022 Invoices and Check Registers.
  - b) Work Order Report for the period ending 2/28/2022.
  - c) Vacancy Report for the period ending 2/28/2022
  - d) Budget Comparatives for the month ending 1/31/2022.
  - e) Laundry Receipts as of February 2022
  - f) Public Housing Notice 2022-04 Guidance on Income Exclusion from Rent Determinations in State -Aided Public Housing Program dated February 15, 2022.
  - g) Public Housing Notice 2022-05 760 CMR 4.00 General Administration of Local Housing Authority Guidance to LTO Officers who also serve as Housing Authority Board Members and Tenant Board Members dated February 24, 2022.
6. Executive Directors Report
7. Old Business
8. New Business.
  - a) Consideration to approve the Budget Certification to the Annual Operating Budget for State Aided Housing Program, 400-1 Fiscal Year January 1, 2022, through December 31, 2022.
  - b) Consideration to approve the Budget Certification to the Annual Operating Budget for the State Aided Housing Program, 689-1 fiscal year January 1, 2022 through December 31, 2022.
  - c) Consideration to approve Annual Operating Budget for the Federal Housing Program 99-1 for the fiscal year January 1, 2022 through December 31, 2022.
  - d) Consideration to approve the Annual Operating Budget for the Section 8 Program for fiscal year January 1, 2022 through December 31, 2022.
  - e) Consideration New ED Salary.
    - a) Consideration to approve payment of \$450 to Nangle Engineering Incorporated for DHCD Fish Number 262074, 705-Electrical Upgrade dated February 22, 2022.
    - b) Consideration to approve \$27,500 in A/E fee for DHCD Project # 262085 Rooftop HVAC Vent Replacement dated March 7, 2022.
    - c) SHA was awarded \$62,500 in Sustainability for DHCD # 262085 Rooftop HVAC Vent Replacement.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.

