## **AGENDA**

## **Regular Meeting**

## May 10 ,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 April 13, 2022.
- 4. Report of Financial Activity for the Period ending 4/30/22
- 5. Communications.
  - a) Approval of April 2022 Invoices and Check Registers.
  - b) Work Order Report for the period ending 4/30/2022.
  - c) Vacancy Report for the period ending 4/30/2022
  - d) Budget Comparatives for the month ending 3/31/2022.
  - e) Laundry Receipts as of May 2022
  - f) Public Housing Notice 2022-07 Local Housing Authority Requirements to Post Key Information and Grievance Rights dated March 30, 2022.
  - g) PMR Results dated April 20, 2022.
  - h) Approval of 2022 Budgets for 400 Program and 689 Programs. Dated 4/28/2022.
  - i) Public Housing Notice 2022-08 Clarification on Transfers Dated 5/2/2022.
- 6. Executive Directors Report
- 7. Old Business
- 8. 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, 2020.
  - b.) Consideration to approve DHCD Quarterly Operating Statements Saugus Housing Authority 689-1 Program, for the period ending March 31, 2020.
  - c.) Consideration to approve payment of \$1025.03 to Allen and Major Associates Incorporated for DHCD Fish Number 262069, Laurel Gardens/Laurel Towers, 2 Rice Street Roadway dated April 8, 2022.
  - d.) Consideration to transfer properties for 50 Spencer and 34 Houston to the Town.
- 9. Commissioner's Concerns/ Comments from the Floor.
- 10. Adjournment.