

AGENDA

Regular Meeting

August 11, 2021, 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 July 28, 2021. (to be presented at September meeting)
4. Approval of July 2021 Invoices and Check Registers.
5. Communications.
 - a) Report of Financial Activity for the Period ending 7/31/21.
 - b) Work Order Report for the period ending 7/31/21.
 - c) Vacancy Report for the period ending 7/31/21.
 - d) Budget Comparatives for the month ending 6/30/21.
 - e) Laundry Receipts as of July 31, 2021.
 - f) Public Housing Notice 2021-14 CHAMP Fair Housing PMR Criteria, dated July 14, 2021.
 - g) Public Housing Notice 2021-15 Mandatory Data Reporting dated July 28, 2021.
 - h) Draft Annual Plan 2022 for State side. To be voted at the October meeting.
6. Director's Report
7. Old Business
8. New Business.
 - a) Consideration to accept HAPI A Dividend A in the amount of \$8,675.95.
 - b) Consideration to accept HARRG A Dividend in the amount of \$467.62.
 - c) Consideration to accept HARRG Z Dividend in the amount of \$355.50.
 - d) Consideration to accept HAPI Z Dividend in the amount of \$700.91.
 - e) Consideration to approve DHCD Quarterly Operating Statements and Mod Reports for Saugus Housing Authority 400-1 Program, for the period ending June 30, 2021
 - f) Consideration to approve DHCD Quarterly Operating Statements and Mod Reports for Saugus Housing Authority 689-1 Program, for the period ending June 30, 2021.
 - g) Consideration to approve Saugus Housing Authority Grievance Procedure State Housing Program, updated June 2021.
 - h) Consideration to approve Saugus Housing Authority, Federal Public Housing Grievance Procedure, dated August 2021.
 - i) Consideration to Pay Periodic Payment Number 3 in the Amount of \$154,129.90 to CM Conway Construction for Heritage Heights Driveway Project.
 - j) Consideration to Pay Allen and Major Associates \$1,800.00 for the Construction Administration of Heritage Heights Driveway dated August 2, 2021.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.

