

## **AGENDA**

Regular Meeting  
PUBLIC HEARING  
October 10, 2018 4:00 p.m.  
Saugus Housing Authority  
19 Talbot Street  
Heritage Heights Community Room  
Saugus, MA 01906

1. Pledge of Allegiance
2. Roll Call.
3.
  - a) Reading of the Minutes of the Special Meeting dated August 29, 2018.
  - b) Reading of the Minutes of the Regular Meeting dated September 19, 2018.
4. Report of Financial Activity for the Period ending 8/31/18.
5. Communications
  - a) Approval of September 2018 Invoices and Check Registers.
  - b) Work Order Report for the period ending 9/30/18.
  - c) Vacancy Report for the period ending 9/30/18.
  - d) Budget Comparatives for the month ending 8/31/18.
  - e) Public Housing Notice 2018-18. FY 2019 Local Housing Authority Budget Guidelines.
  - f) Laundry Receipts as for the period ending 9/30/18.
  - g) Tenant Account Receivable for Period ending 8/31/18.
  - h) Public Housing Assessment System (PHAS) Score Report for Interim Rule- High Performer.
6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
9. New Business
  - a) Public Hearing to conclude 45 Day Comment Period for accepting comments on the 2019 Annual Plan. Consideration to approve 2019 Annual PHA Plan.
  - b) Consideration to approve 2019 Payment Standards. \$1,290 for a Studio, \$1,464 for a one-bedroom, \$1,792 for a Two Bedroom, \$2,247 for a Three Bedroom, \$2,441 for a Four Bedroom.
  - c) Consideration to approve payment of \$510.50 Nangle Engineering Inc. for Additional Services because of the need to re-bid 667-1, 667-2, DHCD FISH # 262063 Bathroom Exhaust Fans.
- 10 Commissioner's Concerns/ Comments from the Floor.
  - a) Letter from Resident from Heritage Heights
- 11 Adjournment

