## **AGENDA**

## Regular Meeting

January 13, 2021, 3:00 p.m.
Saugus Housing Authority
19 Talbot Street
Heritage Heights Community Room
Saugus, MA 01906

- Pledge of Allegiance
- 2. Roll Call.
- 3. A) Reading of the Minutes of the Annual Meeting November 18, 2020.
  - B) Reading of the Minutes of the Regular Meeting of December 9, 2020.
- 4. Approval of December 2020 Invoices and Check Registers.
- 5. Communications
  - a) Report of Financial Activity for the Period ending 11/30/2020.
  - b) Work Order Report for the period ending 12/31/20
  - c) Vacancy Report for the period ending 12/31/20.
  - d) Budget Comparatives for the month ending 11/30/2020.
  - e) Laundry Receipts as of 12/31/2020.
  - f) Public Housing Notice 2020-41. December Coronavirus Bill and State Aided Public Housing. Dated December 30, 2020.
- 6. Director's Report
- 7. Old Business
- 8. New Business
  - a) Consideration to approve Payment 1 in the amount of \$29,262.85 to All-Pro Electric of Bradford, MA dated 8/31/2020 for DHCD 262074 Replace Main Electrical Box.
- 9. Commissioner's Concerns/ Comments from the Floor.
- 10. Adjournment.