

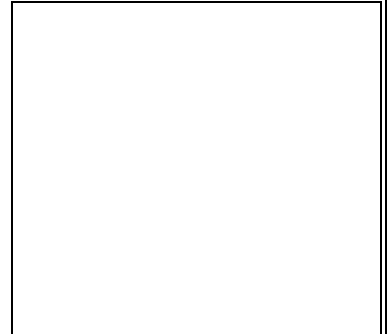


MEETING POSTING

TOWN OF SAUGUS

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)



Committee/Board/s	Saugus Housing Authority
Day, Date, and Time	Wednesday, February 8, 2017, 4:00 p.m
Location / Address	19 Talbot Street, Saugus Housing Authority Heritage Heights Community Room
Signature of Chair or Authorized Person	

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

1. Minutes
2. Approval of January 2017 Invoices and Check Registers.
3. Communications
 - a) Report of Financial Activity for the Period ending 12/31/16.
 - b) Work Order Report for the period ending 1/31/17.
 - c) Vacancy Report for the period ending 1/31/17.
 - d) Budget Comparatives for the month ending 12/31/16.
 - e) Public Housing Notice 2017-04, Local Housing Authority Board Member Elections dated January 31, 2017.
 - f) Letter Dated Jan 18, 2017 from William Holland FY 2016 Benchmark Confirmation and Forward looking Program for Saugus Housing Authority.
 - g) E-mail from MassNahro Legislative Alert 2/2/17 Looking for Co-Sponsors
4. Comments from the floor (one min per person).
5. Director's Report

6. Old Business

- a) FY 2015, FY 2016 Budgets
- b) By-Law Committee Update

7. New Business

- a) Consideration to approve HUD's Year End Operating Statements for 99-1 Program, for the period ending December 31, 2016.
- b) Consideration to approve Section 8 Voucher Program Year End, for the period ending December 31, 2016.
- c) Consideration to approve Voucher Management Final Report for the Year Ending December 31, 2016.
- d) Consideration to approve DHCD Year End Operating Statements and Mod Reports for Saugus Housing Authority 400-1 Program, for the period ending December 31, 2016.
- e) Consideration to approve DHCD Year End Operating Statements and Mod Reports for Saugus Housing Authority 689-1 Program, for the period ending December 31, 2016.
- f) Consideration to approve a No Cost, Change Order for Time for DHCD 262057, the Laurel Towers Balcony Railings Replacement. The Contractor is Needham Certified Welding.
- g) Consideration that all current Board members become signors on all the Saugus Housing Accounts held at North Shore Bank, Eastern Bank, and East Boston Savings Bank. Each account will still require two signatures, and that Board Members will not be allowed to have withdrawal authority.
- h) Consideration to approve the 2016 SEMAP Certification, for the Section 8 Program.

8. Commissioner's Concerns/ Comments from the Floor

Fae E. Saulenas- 1. Policy Discussion regarding non-profit organizations seeking to serve the residents of SHA, that are requiring income documentation. (there is currently no policy in place- this would be part of the ED report.

2. Discussion regarding obtaining internet service- (free- for the residents) For the community rooms—Heritage Heights, Laurel Towers, Laurel Gardens).

3. Discussion of MassNAHRO Legislative Alert

9. Adjournment.

