

AGENDA

Regular Meeting

March 14, 2018 4:00 p.m.
Saugus Housing Authority
2 Rice Street
Laurel Towers Community Room
Saugus, MA 01906

1. Pledge of Allegiance
2. Roll Call.
3. A) Reading of the Minutes of the Regular Meeting February 14, 2018.
B) Reading of the Minutes of the Special Board Meeting February 28, 2018.
4. Approval of February 2018 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 1/31/18.
 - b) Work Order Report for the period ending 2/28/18.
 - c) Vacancy Report for the period ending 2/28/18.
 - d) Public Housing Notice 2018-05: Wage Match: Safeguarding of Department of Revenue (DOR) Information.
 - e) Public Housing Notice 2018-06: Important Winter Storm Insurance Claims Update.
6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
9. New Business
 - a) Consideration to move \$45,000 from State Account #302-3621 in Eastern Bank to Account#0255165997 in East Boston Bank.

- b) Consideration to move \$45,000 from Federal Account #303-2256 in Eastern Bank to Account #25461423 in East Boston Bank
- c) Armitage Arms Parking Sticker Policy

10. Commissioner's Concerns/ Comments from the Floor.

- a) Letter from residents at Laurel Towers taking Laundry in house.
- b) Letter from residents at Laurel Towers -vending machines.

11. Adjournment