

# AGENDA

## Regular Meeting

April 12, 3:00 p.m.

Saugus Housing Authority  
2 Rice Street  
Laurel Towers Community Room  
Saugus, MA 01906

1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting March 8, 2023.
4. Report of Financial Activity for the Period ending 3/31/2023.
5. Communications.
  - a) Approval of February 2023 Invoices and Check Registers.
  - b) Work Order Report for the period ending 3/31/2023.
  - c) Vacancy Report for the period ending 3/31/2023.
  - d) Budget Comparatives for the month ending 2/28/2022.
  - e) Laundry Receipts as of March 2023.
  - f) Public Housing Notice 2021-01 (Updated March 7, 2023.) Changes Pertaining to Town Appointed Tenant Board Members. Dated March 7, 2023.
  - g) Public Housing Notice 2023-02 Updated Release Information forms for Applicants, Tenants, and Voucher Holders. Dated March 14, 2023
  - h) Public Housing Notice 2023-03 Wage Match for State Housing Programs Tenants. Dated March 16, 2023.
  - i) PMR for FY 2022.
  - j) Letter from applicant.
6. Executive Directors Report
7. Old Business
8. New Business.
  - a) Consideration to engage Richard Conlon, Jr. for accounting services through 12/31/2025.
  - b) Consideration to move \$100,000 from the North Shore Bank 689-1 Account to 12 month CD at North Shore Bank for 4.50%.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.

