

AGENDA

Regular Meeting

May 9, 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. Reading of the Minutes (not until the June meeting).
4. Approval of March 2018 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 3/31/18.
 - b) Work Order Report for the period ending 4/30/18.
 - c) Vacancy Report for the period ending 4/30/18.
 - d) Budget Comparatives for the month ending 3/30/18.
6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
9. New Business
 - a) Consideration to approve DHCD Quarterly Operating Statements and Mod Reports for Saugus Housing Authority 400-1 Program, for the period ending March 31, 2018.
 - b) Consideration to approve DHCD Quarterly Operating Statements and Mod Reports for Saugus Housing Authority 689-1 Program, for the period ending March 31, 2018.
 - c) Consideration to approve FY 2018 Payment Standard for HAC for Barnstable County. OBR \$1,378, 1BR \$1,563, 2BR \$1,914, 3BR \$2,400 4BR \$2,607.
 - d) Consideration to approve payment of \$4,615.00 to Nangle Engineering Inc. for Schematic Design, dated April 28, 2018, 667-1, 667-2, DHCD FISH # 262063 Bathroom Exhaust Fans/
 - e) Consideration to move 99-1 monies from East Boston to MMDT account.
 - f) Consideration to move 400-1 monies from East Boston to MMDT account.
10. Commissioner's Concerns/ Comments from the Floor.
 - a) Grant writer
11. Adjournment

