

# AGENDA

## Regular Meeting

**August 10<sup>th</sup> 2022 3:00 p.m.**

Saugus Housing Authority  
19 Talbot Street  
Heritage Heights Community Room  
Saugus, MA 01906

1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular June 8, 2022.
4. Report of Financial Activity for the Period ending 6/30/22
5. Communications.
  - a) Approval of July 022 Invoices and Check Registers.
  - b) Work Order Report for the period ending 7/31/2022.
  - c) Vacancy Report for the period ending 7/31/2022
  - d) Budget Comparatives for the month ending 6/30/2022.
  - e) Laundry Receipts as of July 2022
  - f) Public Housing Notice 2021-20 Addendum 2 Milage Reimbursement Increase Dated July 28, 2022
6. Executive Directors Report
7. Old Business
8. New Business.
  - a) Consideration to approve DHCD Quarterly Operating Statements and MOD Reports for Saugus Housing Authority 400-1 Program, for the period ending June 30, 2022
  - b) Consideration to approve DHCD Quarterly Operating Statements Saugus Housing Authority 689-1 program, for the period ending June 30, 2022.
  - c) Consideration to approve payment of \$3,700.00 to Raymond I Guertin Architects for DHCD Fish Number 262083, Fascia Replacement, Laurel Gardens 667-1,2 Dated 7/5/2022.
  - d) Consideration to approve payment in the amount of \$2,000.00 to Allen and Major Associates, Inc. for DHCD Fish Number 262069, Parking Lot and Roadway Repave 667-01,02, 03 dated 7/13/2022.
  - e) Consideration to approve payment 2 in the amount of \$106,875.00 for DHCD Fish Number 262069, Parking Lot and Roadway Repave 667-01,02, 03 dated 7/24/2022.
  - f) Consideration to approve payment in the amount of \$11,380.00 To Shekar and Associates Inc. for DHCD Fish Number 262085, Rooftop HVAC Vent Replacement & Building Ventilation Improvement Laurel Towers 667-3 dated 7/29/2022.
  - g) Rescind policy that offers Federal units "as is" to applicated housed in State Development provided unit meets HQ Standards.
  - h)
  - i) Commissioner's Concerns/ Comments from the Floor.
  - j) Adjournment.

