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## AGENDA

### Regular Meeting

2024 APR -4 A 10: 28

April 10, 2024, 3:00 p.m.

TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

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 Meeting March 20, 2024.
4. Report of Financial Activity for the Period ending 3/31/2024.
5. Communications.
  - a) Approval of March 2024 Invoices and Check Registers.
  - b) Work Order Report for the period ending 3/31/2024.
  - c) Vacancy Report for the period ending 2/29/2024.
  - d) Budget Comparisons ending 2/29/2024.
  - e) Laundry Receipts as of March 2024.
6. Executive Directors Report
7. Old Business
8. New Business
  - a) Consideration to approve payment to Jupiter Electric Inc, in the amount of \$64,792.49 for EOHLC Number 262096, Fire Alarm Panel Replacement.
  - b) Consideration to approve lowest and responsible bidder for EOHLC number 262088 dated March 21, 2024, MEGCO Electrical Corporation, Saugus MA in the amount of \$420,000.
  - c) Consideration to approve payment to Nangle Engineering Incorporated, in the amount of \$2,185 for EOHLC Number 262088 dated 3/18/2024.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.