



MEETING POSTING

TOWN OF SAUGUS

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee/Board/s	Saugus Housing Authority
Day, Date, and Time	Wednesday, November 8, 2017 4:00 p.m
Location / Address	2 Rice Street, Laurel Towers, Community Room Saugus MA
Signature of Chair or Authorized Person	

WARNING:

IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

1. Pledge of Allegiance
2. Roll Call.
3. Reading on the Minutes of the Regular Meeting held on October 11, 2017.
4. Approval of October 2017 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 9/30/17.
 - b) Work Order Report for the period ending 10/31/17.
 - c) Vacancy Report for the period ending 10/31/17.
 - d) Budget Comparatives for the month ending 9/30/17.
 - e) Public Housing Notice 2017-13. Clarification on Tenant Accounts Receivable -Reissued 6/23/2017
 - f) Public Housing Notice 2017-24. Wage Match for Sate Housing Program Tenants.
 - g) Public Housing Notice 2017-25. Revised Guidelines for Executive Director Contracts.
 - h) Is anyone Home at HUD? New Yorker Article provided by Bill Stewart

6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
 - a) FY 2015, 2016, 2017 and ED contract
9. New Business
 - a) Election of Officers.
 - b) Consideration to approve DHCD Quarterly Operating Statements and Moderation Cost Report for Saugus Housing Authority 400-1 Program for the period ending September 30, 2017.
 - c) Consideration to approve DHCD Quarterly Operating Statements and Modernization Report for Saugus Housing DHCD 689-1 Program for the period ending September 30, 2017.
10. Commissioner's Concerns/ Comments from the Floor.
11. Adjournment.