



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)

RECEIVED

2022 OCT -6 P 3:16

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

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| Committee/Board/s | Saugus Housing Authority |
| Day, Date, and Time | Wednesday, October 12, 2022, 3:00 p.m |
| Location / Address | 19 Talbot Street, Heritage Heights Community Room, Saugus MA 01906 |
| 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

AGENDA

Public Meeting

Regular Meeting

October 12, 2022, 3:00 p.m.

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

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1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular September 14, 2022.
4. Report of Financial Activity for the Period ending 8/30/22.
5. Communications.
 - a) Approval of September 2022 Invoices and Check Registers.
 - b) Work Order Report for the period ending 9/30/2022.
 - c) Vacancy Report for the period ending 9/30/2022.
 - d) Budget Comparatives for the month ending 8/31/2022.
 - e) Landry Receipts 9/30/2022.
 - f) Public Housing Notice 2022-15. Amended Waiver Types and Timeframes for Vacancy Waivers dated September 15, 2022.
 - g) Public Housing Notice 2022-16. FY 2023 Local Housing Authority Budget Guidelines dated September 21, 2022.
 - h) Public Housing Notice 2022-17 Fire Alarm Testing and Maintenance Requirements dated September 28, 2022.
6. Executive Directors Report
7. Old Business
8. New Business.

Public Hearing.

 - a) Consideration to approve FY 2023 State Annual Plan.
 - b) Consideration to approve 5 Year Plan for Heritage Heights, FY 2023-2027. Annual Plan FY 2023.
 - c) Consideration to approve HUD FMR for 2023. Studio \$2,025, one Bedroom \$2,198, 2 Bedroom \$2,635, Three Bedroom \$3,207, 4 Bedroom \$3,540.
 - d) Consideration to accept \$1390.40 HAPI A Dividend dates 9/28/2022.
 - e) Consideration to approve payment 4 in the amount of \$8754.07 to Paul J. Rogan Co., Inc. for DHCD Fish Number 262069, Parking Lot and Roadway Repave 667-01,02, 03 dated 9/2/2022.
 - f) Consideration to approve Certificate of Substantial Completion for Paul J. Rogan Co., Inc. for DHCD Fish Number 262069, Parking Lot and Roadway Repave 667-01,02, 03 dated 9/7/2022.
 - g) Consideration to approve payment in the amount of \$1,600.00 to Allen and Major Associates, Inc. for DHCD Fish Number 262069, Parking Lot and Roadway Repave 667-01,02, 03 dated 9/2/2022.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.