

## **AGENDA**

### **Regular Meeting**

October 9, 2019 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.
  - a) Reading of the Minutes of the Regular Meeting September 11, 2019.
  - b) Reading of the Minutes of the Special Meeting September 25, 2019.
4. Approval of September 2019 Invoices and Check Registers.
5. Communications
  - a) Report of Financial Activity for the Period ending 8/31/2019.
  - b) Work Order Report for the period ending 9/30/19.
  - c) Vacancy Report for the period ending 9/30/19.
  - d) Budget Comparatives for the month ending 8/31/2019.
  - e) Laundry Receipts as of 9/30/2019.
  - f) Tenant Account Receivable as of August 31, 2019.
  - g) Public Housing Notice 2019-19. Notice of Funding Availability- Resident Service Coordinator dated September 6, 2019.
  - h) Public Housing Notice 2019-20. Guidelines for DHCD Acceptance of net-new State Public Housing Units dated September 6, 2019.
  - i) Public Housing Notice 2019-21. Local Housing Authority Executive Director and Qualifications dated September 16, 2019.
  - j) Public Housing Notice 2019-22. FY2020 Local Housing Authority Budget Guidelines dated September 16, 2019.
  - k) Public Housing Notice 2019-23. Regional Capital Assistance Team (RCAT) Advisory Board Elections.

6. Comments from the floor (one min per person).

7. Director's Report

8. Old Business

a) Sliders

9. New Business

a) Consideration to go into a contract with Garofalo Design Associates of Wakefield MA in the amount of \$50,375 for Basic A/E Fee for Heritage Heights East Side Envelop Project.

b) Consideration to approve FY 2019 Income Limits for admission to Federal Public Housing and the Section 8 Housing Choice Voucher Programs.

Extremely Low Income: for a one-person household is \$24,900, two-person household \$28,450, three-person household is \$32,000, four-person household \$35,550, five-person household \$38,400, six-person household \$41,250, seven-person household \$44,100, eight-person household \$46,950.

Very Low Income: for a one-person household is \$41,500, two-person household \$47,400, three-person household is \$53,350, four-person household \$59,250, five-person household \$64,000, six-person household \$68,750, seven-person household \$73,500, eight-person household \$78,250.

Low Income: for a one-person household is \$62,450, two-person household \$71,400, three-person household is \$80,300, four-person household \$89,200, five-person household \$96,350, six-person household \$103,500 seven-person household \$110,650 eight-person household \$117,750.

c) Consideration to adopt for Fiscal Year 2020, Fair Market Rents (FMR) and Proposed Payment Standard for the following bedroom sizes; 0BR-\$1,543, 1BR-\$1,720, 2BR-\$2,080, 3BR-\$2,592, 4BR-\$2,820.

10. Commissioner's Concerns/ Comments from the Floor.

11. Adjournment.

