

AGENDA

Regular Meeting

July 12, 2023 3:00 p.m.
Saugus Housing Authority
19 Talbot Street
Heritage Heights Community Room
Saugus, MA 01906

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TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting June 14, 2023.
4. Report of Financial Activity for the Period ending 6/30/2023.
5. Communications.
 - a) Approval of June 2023 Invoices and Check Registers.
 - b) Work Order Report for the period ending 6/30/2023.
 - c) Vacancy Report for the period ending 6/30/2023.
 - d) Budget Comparatives for the month ending 05/31/23.
 - e) Laundry Receipts as of June 2023.
6. Executive Directors Report
7. Old Business
8. New Business.
 - a) Scope of Services for the Fire Panel Replacement. FiSH number #262096, May 10, 2023.
 - b) Work order for Scope of Services, Balcony Railing Replacement- FISH number #262094, May 23, 2023.
 - c) Consideration to Approve Payment Number 2- to Alpha Contracting Associates, Inc. in the amount of \$54,872, for FISH #262086 Armitage Arms Windows, dated 6/30/23.
 - d) Consideration to approve Substantial Completion for ARPA FF Fish Number 262086 Armitage Arms Window replacement, dated 6/14/23.
 - e) Consideration to pay Rogue Engineering & Design of \$4,025 for DHCD Fish #262096 Fire Panel Replacement, dated June 15, 2023.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.