



## 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)

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

**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. Minutes
  - a) Minutes of the Regular Meeting December 14<sup>th</sup>, 2016.
  - b) Minutes of the Special Meeting January 4, 2017.
  - c) Minutes of the Annual Meeting January 11, 2017.
  - d) **Minutes of the Regular Meeting February 8, 2017. (added 3/6/17)**
4. Approval of February 2017 Invoices and Check Registers.
5. Communications
  - a) Report of Financial Activity for the Period ending 1/31/17.
  - b) Work Order Report for the period ending 2/28/17.
  - c) Vacancy Report for the period ending 2/28/17.

- d) Public Housing Notice 2017-05, Local Housing Authority Mandatory Board Training, dated February 14, 2017.
- e) Public Housing Notice 2017-06, Clarification on Board Member Election, dated February 14, 2017

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

7. Director's Report

8. Old Business

- a) FY 2015, FY 2016 Budgets
- b) By-Law Committee Update
- c) FY 2017 Budgets

9. New Business

- a) Letter from outside auditor regarding letter of engage for FY 2016.
- b) Consideration to approve the First Lease Amendment to Lease Agreement.

10. Commissioner's Concerns/ Comments from the Floor

Fae E. Saulenas- 1. Policy Discussion. 2. Free Internet

John Cannon- 1. Inviting GLSS. 2. Bank Signatures 3. Board Responsibilities. 4. Other Management Agreements for SHA

11. Adjournment.

