



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	Monday, June 14 th , 2017 4:00 p.m
Location / Address	19 Talbot Street, Heritage Heights 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. Minutes
4. Approval of May 2017 Invoices and Check Registers
5. Communications
 - a) Report of Financial Activity for the Period ending 4/30/17
 - b) Work Order Report for the period ending 5/31/2017
 - c) Vacancy Report for the period ending 5/31/2017
 - d) Budget Comparatives for the month ending 4/30/2017
 - e) **Addendum to** Public Housing Notice 2017-11 - Notice of Funding Available for A Better Life (ABL) Planning Grant
 - f) **Addendum II to** Public Housing Notice 2017-11- Notice of Funding Available for A Better Life (ABL) Planning Grant
 - g) Tips and Techniques for Supporting Residents with Mental Health: A Guide for Staff in Housing for Older Adults

6. Comments from the floor (one min per person)
7. Director's Report
8. Old Business
 - a) FY 2015, FY 2016, FY 2017 Budgets
 - b) ED's Contract
 - c) Bylaw's
9. New Business
 - a) Consideration to write-off tenant receivables in the amount of \$6,923.00, the receivables are for the 667 Program, all inactive receivables as of 4/30/17.
 - b) Consideration to approve FY 2017 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 \$21,700, two-person household \$24,800, three-person household is \$27,900, four-person household \$31,000, five-person household \$33,500, six-person household \$36,000, seven-person household \$38,450, eight-person household \$41,320. Low Income: for a one-person household is \$54,700, two-person household \$62,550, three-person household is \$70,350, four-person household \$78,150, five-person household \$84,450, six-person household \$90,700, seven-person household \$96,950, eight-person household \$103,200.
 - c) Consideration to approve Fiscal Year-End Schedule of All Positions and Compensation
 - d) Consideration to expend up to \$1,000.00 on updating By-Laws
 - e) New definition for Veteran Status for the Federal Building
 - f) Discussion to bring laundry in house
 - g) Consideration to approve Payment #2 dated March 31, 2017, in the amount of \$43,112.00 to Needham Certified Welding Corp, for Metal Rail Replacement for, Laurel Towers 667-3, DHCD FISH # 262057
 - h) Consideration to approve Payment #3 dated April 30, 2017, in the amount of \$23,297.00 to Needham Certified Welding Corp, for Metal Rail Replacement for, Laurel Towers 667-3 DHCD FISH # 262057
 - i) Consideration to approve Certificate of Substantial Completion dated May 24, 2017 for Needham Certified Welding Corp, for Metal Rail Replacement for, Laurel Towers-667-3, DHCD FISH # 262057
10. Commissioner's Concerns/ Comments from the Floor
Commissioner Cannon- Energy Consumption- Strategic Plan for the SHA.
LT/LG Resident- Smoking LT
11. Adjournment

