

AGENDA

Regular Meeting

March 20, 2024, 3:00 p.m.
Saugus Housing Authority
2 Rice Street
Laurel Towers Community Room
Saugus, MA 01906

RECEIVED

2024 MAR 14 P 1:39

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

1. Pledge of Allegiance.
2. Roll Call.
3. A) Reading of the Minutes of the Regular Meeting February 14, 2024.
B) Reading of the Minutes of the Special Meeting February 28, 2024
4. Report of Financial Activity for the Period ending 2/29/2024.
5. Communications.
 - a) Approval of February 2024 Invoices and Check Registers.
 - b) Work Order Report for the period ending 2/29/2024.
 - c) Vacancy Report for the period ending 2/29/2024.
 - d) Budget Comparisons (Next Meeting).
 - e) Laundry Receipts as of February 2024.
 - f) Public Housing Notice 2024-4 Updates to the Capital Project Implementation Project., Dated February 22, 2024.
 - g) Public Housing Notice 2024-5 MHP Expanded Technical Assistance for Vacant Land Development and Public Housing Redevelopment , dated March 11, 2024.
6. Executive Directors Report
7. Old Business
8. New Business
 - a) Consideration to approve payment to Nisson and Siden Associates in the amount of \$1,000 for Bidding for Fish Number 262094, Laurel Towers Balcony Replacement.
 - b) Consideration to approve payment Daily Item for advertising in the of \$360.00 Fish Number 262094, Laurel Towers Balcony Replacement
 - c) Consideration to approve payment Daily Item for advertising in the amount of \$510.00 for Rebidding of for Bidding for FISH Number 262088, Saugus HA Fire Alarm Upgrade Sweetser's Corner, FP replace at Laurel Towers.
 - d) Consideration to approve reimbursement to Dellamore Architecture of \$1,500 for ACM Testing for Fish Number 262095, flooring at 5 Baker Street.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.