



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	Wednesday, October 11, 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. Reading on the Minutes of the Regular Meeting held on September 13th, 2017.
4. Approval of September 2017 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 08/31/17.
 - b) Work Order Report for the period ending 9/30/17.
 - c) Vacancy Report for the period ending 9/30/17.
 - d) Budget Comparatives for the month ending 8/31/17.
 - e) Privileged Attorney Client Communication: Board of Commissioners Membership.
 - f) Saugus Housing Authority Financial Statements ending December 31, 2016.
 - g) DHCD New Regulation Training (2017)
 - h) Public Housing Notice 2017-19. Capital Software Systems Training and Support Services Q2-FY 2018

- i) Public Housing Notice 2017-20. FY 2018 Sustainability Program Update and LEAN Communications Requirements.
 - j) Public Housing Notice 2017-21. DHCD Guidelines for Local Housing of ED.
 - k) Public Housing Notice 2017-22. Proposed Amendments to Regulation 760 CMR 6.00
6. Comments from the floor (one min per person).
 7. Director's Report
 8. Old Business
 - a) FY 2015 Budgets
 - b) FY 2016 Budgets
 - c) ED contract
 9. New Business
 - a) Public Hearing to conclude the 45 days' period for accepting comments on the 2016 Annual Plan. Consideration to approve the 2017 Annual PHA Plan.
 - b) Consideration to approve the Budget Certification to the Annual Operating Budget for State Aided Housing Program, 400-1 fiscal year January 1, 2017 through December 31,2017. This considered Revision 1 for SHA, Original to DHCD.
 - c) Consideration to approve the Budget Certification to the Annual Operating Budget for State Aided Housing Program, 689-1 fiscal year January 1, 2017 through December 31,2017. This considered Revision 1 for SHA, Original to DHCD.
 - d) Consideration to approve the Annual Operating Budget for Federal Housing Program, 99-1 fiscal year January 1, 2017 through December 31,2017.
 - e) Consideration to approve the Annual Operating Budget for the Section 8 Program for fiscal year January 1, 2017 through December 31,2017.
 - f) Consideration to adopt for fiscal year 2017, Fair Market Rents (FMR) and Proposed Payment Standard for the following bedroom sizes; 0BR - \$1,253, 1BR-\$1421, 2BR-\$1740, 3BR-\$2,182, 4BR \$2,370.
 - g) Consideration to approve DHCD Performance Management Review Results.
 10. Commissioner's Concerns/ Comments from the Floor.
Smoking-Washer/Dryers-
 11. Adjournment.

