



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, December 13, 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. a) Reading of the Minutes of the Regular Meeting and Public Hearing held on October 11, 2017.
b) Reading of the Minutes of the Annual Meeting held on November 8, 2017.
4. Approval of November 2017 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 10/31/17.
 - b) Work Order Report for the period ending 11/30/17.
 - c) Vacancy Report for the period ending 11/30/17.
 - d) Budget Comparatives for the month ending 10/31/17.
 - e) Public Housing Notice 2017-26. Notice of Funding Availability Moderation to Independence (MIT) Program for State Public Housing Dated November 17, 2017.
 - f) Addendum #1 Public Housing Notice 2017-26. Notice of Funding Availability Moderation to Independence (MIT) Program for State Public Housing Dated November 20, 2017.

6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
 - a) FY 2015, 2016, 2017 and ED contract
9. New Business
 - a) Consideration to accept Dorothy A. Bockus as Resident Commissioner for a term of a year, from January 1, 2018 to December 31, 2018.
 - b) A vote of the Board to allow John Cannon to meet with DHCD to discuss outstanding issues in the FY 2015, 2016, and 2017 Budget.
 - c) A vote of the Board to allow William Stewart to meet with DHCD to discuss outstanding issues in the FY 2015, 2016 and 2017 Budget.
 - d) Consideration to approve Capital Improvement Plan for all the State Properties. FY18, 19, 20, 21, 22.
 - e) Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws.
10. Commissioner's Concerns/ Comments from the Floor.
11. Adjournment.

