

AGENDA

Regular Meeting

Annual Meeting

November 9,, 2022 3:00 p.m.
Saugus Housing Authority
19 Talbot Street
Heritage Heights Community Room
Saugus, MA 01906

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1. Pledge of Allegiance
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting October 12, 2022.
4. Approval of October 2020 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 9/30/2022.
 - b) Work Order Report for the period ending 10/31/22
 - c) Vacancy Report for the period ending 10/31/22.
 - d) Budget Comparatives for the month ending 9/30/2022.
 - e) Laundry Receipts as of 10/31/2022.
 - f) Public Housing Notice 2022 18. State Units Federalization dated October 12, 2022.
 - g) Public Housing Notice 2022-21 NCRS Recapitalization, dated October 12, 2022.
 - h) Public Housing Notice 2022-20 705 Repositioning, dated October 12, 2022.
 - i) Public Housing Notice 2020-21. Preservation and Moderation Resources for LHA owed Section 8 NC/ST Properties Dated October 12, 2022.
6. Director's Report
7. Old Business
8. New Business
 - a) Election of Officers.
 - b) Consideration to Approve DHCD Quarterly Operating Statements and Modernization Cost Report for Saugus Housing Authority 400-1 Program for the period ending September 30, 2022.
 - c) Consideration to Approve DHCD Quarterly Operating Statements for Saugus Housing Authority 689-1 Program for the period ending September 30, 2022.
 - d) Consideration to accept Certificate of Final Completion for Paul J Rogan for DHCD Fish Number 262069, Parking Lot and Roadway Repave 667-1,2,3 dated 10/21/2022 . and Consideration to approve Payment 5 in the amount of \$18,170.74 for Paul J Rogan
 - e) Consideration to approve payment in the amount of \$1,200 to Raymond Guertin, for DHCD 262086 Window Replacement and Related Work at Armitage Arms dated 10/19/2022.
 - f) Consideration to approve 2023 Lawrence Fair Market Rents. Studio \$1,188, 1 bedroom \$1,377, 2Bedroom \$1,776, three bedroom \$2,126 and Four Bedroom \$2,386. Consideration to approve 2023 Lowell Fair Market Rents. Studio \$1,340, 1 bedroom \$1,490, 2Bedroom \$1,955, three bedroom \$2,379 and Four Bedroom \$2,626.

- g) Consideration to allow the ED to apply to DHCD to apply to Resident Services Coordination (RSC).
- h) Consideration to move \$25,000 from Eastern Bank Account #302-2631 to MMDT 44252070
- i) Consideration to move \$25,000 from Eastern Bank Account #303-2256 to MMDT 44259406

9. Commissioner's Concerns/ Comments from the Floor.

Element Care will be doing a presentation at the beginning of the Board meeting.

10. Adjournment.

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