

AGENDA

Regular Meeting

December 20, 2022, 4:00 p.m.
Saugus Housing Authority
19 Talbot Street
Heritage Heights Community Room
Saugus, MA 01906

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TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

1. Pledge of Allegiance
2. Roll Call.
3. Reading of the Minutes of the Regular and Annual Meeting November 9, 2022.
4. Approval of November 2020 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 10/31/2022.
 - b) Work Order Report for the period ending 11/30/22
 - c) Vacancy Report for the period ending 11/30/2022.
 - d) Budget Comparatives for the month ending 10/31/2022.
 - e) Laundry Receipts as of 11/30/2022.
 - f) Public Housing Notice 2020-22. Mass State-Aided Housing Programs Property, Boiler and Machinery and Crime Insurance Policy Period-11/17/22 to 11/23/23, Dated November 17, 2022.
 - g) Public Housing Notice 2020-23. Attestation for Non-Payment Notices to Quit , Dated December 9, 2022.
6. Director's Report
7. Old Business
8. New Business
 - a) Consideration to appoint Dorothy A. Bockus for a term of 1/1/2023 to 12/31/2023 for Heritage Heights Resident Commissioner.
 - b) Consideration to off \$304.00 for a tenant in 667-3 Laurel Towers who passed away.
 - c) Consideration to approve the Budget Certification to the Annual Operating Budget for State Aided Housing Program, 400-1 Fiscal Year January 1, 2023, through December 31, 2023.
 - d) Consideration to approve the Budget Certification to the Annual Operating Budget for the State Aided Housing Program, 689-1 fiscal year January 1, 2023 through December 31, 2023.
 - e) Consideration to approve Annual Operating Budget for the Federal Housing Program 99-1 for the fiscal year January 1, 2023 through December 31, 2023.
 - f) Consideration to approve the Annual Operating Budget for the Section 8 Program for fiscal year January 1, 202 through December 31, 2023.
 - g) Consideration to approve new ED salary.
 - h) Consideration to approve reasonable accommodation policy. Same policy as 2014.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.