

AGENDA

Regular Meeting

May 10, 2023 3:00 p.m.
Saugus Housing Authority
19 Talbot Street
Laurel Towers Community Room
Saugus, MA 01906

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2023 MAY -3 P 3:13

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 April 12, 2023.
b) Reading of the Minutes of the Special Meeting April 24, 2023.
4. Report of Financial Activity for the Period ending 4/30/2023.
5. Communications.
 - a) Approval of April 2023 Invoices and Check Registers.
 - b) Work Order Report for the period ending 4/30/2023.
 - c) Vacancy Report for the period ending 4/30/2023.
 - d) Budget Comparatives for the month ending 3/31/23.
 - e) Laundry Receipts as of April 2023
 - f) Public Housing Notice 2023-04, New Public Housing Redevelopment and Land Disposition Power dated 3/30/2023.
 - g) Public Housing Notice 2023-05, New Inspector General Guidance Regarding Fiscal Responsibilities of LHA Board Members, dated April 11, 2023.
 - h) SEMAP 12/31/2022.
6. Executive Directors Report
7. Old Business
8. New Business.
 - a) Consideration to approve DHCD Quarterly Operating Statements and Mod Reports for Saugus Housing Authority 400-1 Program, for the period ending March 31, 2023.
 - b) Consideration to approve DHCD Quarterly Operating Statements Saugus Housing Authority 689-1 Program, for the period ending March 31, 2023.
 - c) Consideration to approve payment of \$1,200 to Raymond T. Guertin for DHCD Fish Number 262083, Fascia Replacement, dated 4/18/2023.
 - d) Consideration to approve Payment 1 Alpha Contracting Associates, Inc. in amount \$112,470.50 for DHCD Fish Number 262086 for Armitage Arms, dated 4/09/2023.
 - e) Parking Policy and Letter from Resident at HH
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.