

AGENDA

Regular Meeting

October 11, 2023, 3:00 p.m.
Saugus Housing Authority
19 Talbot Street
Heritage Heights Community Room
Saugus, MA 01906

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2023 OCT -5 P 4: 20

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting September 13, 2023.
4. Report of Financial Activity for the Period ending 9/30/2023.
5. Communications.
 - a) Approval of September 2023 Invoices and Check Registers.
 - b) Work Order Report for the period ending 9/30/2023.
 - c) Vacancy Report for the period ending 9/30/2023.
 - d) Budget Comparisons for the period ending 8/31/2023. (will be delivered at meeting)
 - e) Laundry Receipts as of September 2023.
 - f) Public Housing Notice 2023-15. Revised Housing Situation Priority Policy and Issuance of a Homeless Priority Verification Checklist, dated September 14, 2023.
 - g) Public Housing Notice 2023-16. MRVP Going Live and Centralized Determinations for Priority and Preferences, dated September 15, 2023.
 - h) Public Housing Notice 2023-17. EOHLC Vancy Initiative, dated September 22, 2023.
6. Executive Directors Report
7. Public Hearing
 - A) Consideration to approve Annual Plan for Fiscal Year 2024.
8. New Business.
 - a) Consideration to Approve Payment Number 3- to Drizos Contracting, LLC. in the amount of \$81,003.17, for FISH #262083 Selective Facia Replacement, dated 9/5/23.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.