

Amended

AGENDA

Regular Meeting

April 11, 2018 4:00 p.m.
Saugus Housing Authority
19 Talbot Street
Heritage Heights Community Room
Saugus, MA 01906

1. Pledge of Allegiance
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting March 14, 2018.
4. Approval of March 2018 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 2/31/18.
 - b) Work Order Report for the period ending 3/31/18.
 - c) Vacancy Report for the period ending 3/31/18.
 - d) Budget Comparatives for the month ending 2/28/18.
 - e) Public Housing Notice 2018-07 Promulgation of Amendments to Regulation CMR.
 - f) Public Housing Notice 2018-08 PMR Second Year Clarifications.
 - g) Performance Management Review: Desk Review
 - h) Public Housing Assessment System (PHAS) Score Report for Interim Rule
6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
 - a) ED Contract
9. New Business

- a) Consideration to approve the Budget Certification to the Annual Operating Budget for State Aided Housing Program, 400-1 fiscal year January 1, 2018 through December 31,2018.
- b) Consideration to approve the Budget Certification to the Annual Operating Budget for State Aided Housing Program, 689-1 fiscal year January 1, 2018 through December 31,2018.
- c) Consideration to approve the Annual Operating Budget for Federal Housing Program, 99-1 fiscal year January 1, 2018 through December 31,2018.
- d) Consideration to approve the Annual Operating Budget for the Section 8 Program for fiscal year January 1, 2018 through December 31, 2018.
- e) Saugus Housing Authority Internal Control Policy.
- f) Saugus Housing Authority Rent Reasonableness Policy.**
- g) Saugus Housing Authority Section 8 Rent Increase Policy.**

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

11. Adjournment