

AGENDA

Regular Meeting

August 14, 2019 4:00 p.m.
Saugus Housing Authority
2 Rice Street
Laurel Towers Community Room
Saugus, MA 01906

1. Pledge of Allegiance
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting July 10, 2019.
4. Approval of July 2019 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 6/30/19.
 - b) Work Order Report for the period ending 6/30/19.
 - c) Vacancy Report for the period ending 6/30/19.
 - d) Budget Comparatives for the month ending 5/31/2019.
 - e) Laundry Receipts as of July 31, 2019.
 - f) Tenant Account Receivable as of May 31, 2019.
 - g) Letter form DHCD announcing Robert A Palleschi is the Governor's Appointee to SHA.
6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
9. New Business

- a) Consideration to approve DHCD Quarterly Operating Statements and Moderation Cost Report for Saugus Housing Authority 400-1 Program for the period ending June 30, 2019.
- b) Consideration to approve DHCD Quarterly Operating Statements and Modernization Report for Saugus Housing DHCD 689-1 Program for the period ending June 30, 2019.
- c) Consideration to approve Capital Improvement Plan for all the State Properties. FY 20, 21, 22, 23, and 24.
- d) Consideration to Approve Application and Certification Payment #1, dated April 25, 2019, in the amount of \$2,375.00 for Zander Corporation for Office Renovations for Heritage Heights.
- e) Consideration to Approve Application and Certification Payment #2, dated July 25, 2019, in the amount of \$31,350.00 for Zander Corporation for Office Renovations for Heritage Heights.
- f) Consideration to approve HARRG A Dividend in the amount of \$1,179.81
- g) Consideration to approve HAPI A Dividend in the amount of \$1,276.73.

10. Commissioner's Concerns/ Comments from the Floor.
HH tenant request for LVT flooring.

11. Adjournment.