



MEETING POSTING

TOWN OF SAUGUS

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2024 FEB -9 A 9:17

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

Committee/Board/s

Saugus Housing Authority

Day, Date, and Time

Wednesday, February 14, 3:00 p.m

Location / Address

Heritage Heights Community Room, 19 Talbot Street Saugus, MA 01906

Signature of Chair or Authorized Person

WARNING:

IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

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TOWN OF SAUGUS, MASS.

AGENDA

Regular Meeting

February 14, 2024, 3:00 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 January 10, 2024.
4. Report of Financial Activity for the Period ending 1/31/2024.
5. Communications.
 - a) Approval of January 2024 Invoices and Check Registers.
 - b) Work Order Report for the period ending 1/31/2023.
 - c) Vacancy Report for the period ending 1/31/2023.
 - d) Budget Comparisons (Next Meeting).
 - e) Laundry Receipts as of January 2024.
 - f) Public Housing Notice 2024-1 Public Housing Promulgation of Amendments to 760 CMR 6:00, Dated January 5, 2024.
 - g) Public Housing Notice 2024-2 Requirements to consult residents when entering in Management Agreements, Dated January 18, 2024.
 - h) Letter from EOHLC approving 2024 State Budget-400 and 689 Program.
6. Executive Directors Report
7. Old Business
8. New Business
 - a) Consideration to approve payment to Nisson and Siden Associates in the amount of \$4,500 for 100 percent construction documents for Fish Number 262094, Laurel Towers Balcony Replacement Requirements.
 - b) Consideration to approve payment to Nisson and Siden Associates in the amount of \$1,426.92 for Reimbursables for Fish Number 262094, Laurel Towers Balcony Replacement Requirements.

- c) Consideration to approve payment to Nangle Engineering Inc. in the amount of \$2,080 for Bidding for FISH Number 262088, Saugus HA Fire Alarm Upgrade Sweetser's Corner, FP replace at Laurel Towers.
- d) Consideration to enter into negotiations with Katelynn Lemieux for the Executive Director.

9 Commissioner's Concerns/ Comments from the Floor.

10 Adjournment.

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