

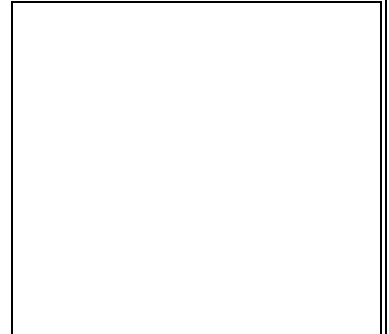


MEETING POSTING

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)

**Committee/Board/s**

Saugus Housing Authority

Day, Date, and Time

Wednesday, January 10, 2018, 4:00 p.m

Location / Address

2 Rice Street, Laurel Towers Community Room, 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

1. Pledge of Allegiance
2. Roll Call.
3. a) Reading of the Minutes of the Regular Meeting December 13, 2017.
4. Approval of December 2017 Invoices and Check Registers.
5. Communications
 - a) Report of Financial Activity for the Period ending 11/30/17.
 - b) Work Order Report for the period ending 12/31/17.
 - c) Vacancy Report for the period ending 12/31/17.
 - d) Budget Comparatives for the month ending 11/30/17.
 - e) Public Housing Notice 2018-1: Local Housing Authority Executive Director Salary and Qualifications Schedule
 - f) Public Housing Notice 2018-2: FY2018 Local Housing Authority Budget Guidelines January 2, 2018
6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
 - a) FY 2015, 2016, 2017 and ED contract
 - b) Letter from Laura Taylor dated 12/21/17 to John Cannon
9. New Business
 - a) Inspection Summary Report for Heritage Heights
10. Commissioner's Concerns/ Comments from the Floor.
 - a) Sliders at Heritage
11. Adjournment.

