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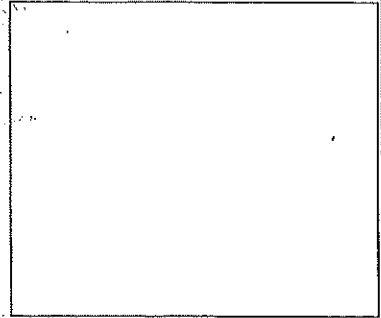


MEETING POSTING

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, SEPTEMBER 8, 2021 at 3:00 P.M.
Location / Address	HERITAGE HEIGHTS, 19 TALBOT STREET, COMMUNITY ROOM, SAUGUS, MA
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

"SEE ATTACHED AGENDA"



Saugus Housing Authority

9 TALBOT STREET • SAUGUS, MASSACHUSETTS 01906

Telephone (781) 233-2116

Facsimile (781) 233-3531

Robert A. Palleschi, Chairman
Maureen Whitcomb, Vice Chairman
Dottie Bockus, Treasurer
William B. Stewart, Assistant Treasurer
James Tozza, Commissioner

Laura J. Glynn, Executive Director

AGENDA

Regular Meeting

September 8, 2021 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 July 28, 2021.
Reading of the Minutes of the Regular Meeting August 11, 2021.
4. Approval of August 2021 Invoices and Check Registers.
5. Communications.
 - a) Report of Financial Activity for the Period ending 8/30/21.
 - b) Work Order Report for the period ending 8/30/21.
 - c) Vacancy Report for the period ending 8/30/21.
 - d) Budget Comparatives for the month ending 7/31/21.
 - e) Laundry Receipts as of August 31, 2021.
 - f) Public Housing Notice 2021-16 Board Member Attendance Reminders dated August 5, 2021.
 - g) Public Housing Notice 2021-17 Template Reasonable Accommodation Policy dated August 9, 2021.
 - h) Public Housing Notice 2021-18 Continued Covid-19 Villiance in light of Delta Variant and increasing transmission rates, dated August 18, 2021.
 - i) Public Housing Notice 2021-19 Treatment of One-Time Benefit to Families Receiving TANF Cash Assistance dated August 23, 2021.
6. Director's Report
7. Old Business
8. New Business.
 - a) Consideration to approve Periodic Payment Number 2 in the Amount of \$1,098.80 to State Contract Carpet LLC, for DHCD FISH Number 262073 flooring replacement for the 689-1.
 - b) Consideration to approve Certificate of Final Completion to State Contract Carpet LLC, for DHCD FISH Number 262073 flooring replacement for the 689-1.
 - c) Consideration to approve Periodic Payment Number 2 in the Amount of \$1,495.15 to All Pro-Electric, for DHCD FISH Number 262074 Replace Main Electrical Box.

- d) Discussion Regarding Fair Market Rent for FY 2022 for Section 8.
- e) Personnel

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

10. Adjournment.