

# AGENDA

## Regular Meeting

December 12, 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. a) Reading of the Minutes of the Regular Meeting dated November 14, 2018.
4. Report of Financial Activity for the Period ending 10/31/18.
5. Communications
  - a) Approval of November 2018 Invoices and Check Registers.
  - b) Work Order Report for the period ending 11/30/18.
  - c) Vacancy Report for the period ending 11/30/18.
  - d) Budget Comparatives for the month ending 10/31/18.
  - e) Laundry Receipts as for the period ending 11/30/18.
  - f) Tenant Account Receivable for Period ending 10/31/18.
  - g) Public Housing Notice 2018-22. NOFA for Comprehensive Sustainability Initiative.
6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
9. New Business
  - a) Election of Officers.
  - b) Consideration to approve the lowest and more responsible bidder -----Alpha Contracting Associates Inc., of Roslindale, MA 02131 MA in the amount of \$175,760 the **Selective Window Replacement at Laurel Towers 667-3 Elderly Housing** Development for the **Saugus** Housing Authority in **Saugus**, Massachusetts Base Bid Plus Alternative 1 \$6,000, Alternative 2 \$6,000, Alternative 3. 6000, this is DHCD FISH Number 262060 For the total amount of **\$193,760.00**
- 10 Commissioner's Concerns/ Comments from the Floor.
  - A) Apartment Painting Policy
- 11 Adjournment

