



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, August 8, 2018 4:00 p.m.
Location / Address	19 Talbot Street, Heritage Heights, 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

1. Pledge of Allegiance
2. Roll Call.
3. a) Reading of the Minutes of the Regular Meeting dated July 11, 2018.
4. Report of Financial Activity for the Period ending 6/30/18.
5. Communications
 - a) Approval of July 2018 Invoices and Check Registers.
 - b) Work Order Report for the period ending 7/31/18.
 - c) Vacancy Report for the period ending 6/30/18.
 - d) Budget Comparatives for the month ending 6/30/18.
 - e) Public Housing Notice 2018-12. Massachusetts Evacuee Transitional Assistance Reserve for Hurricane Maria Evacuees from Puerto Rico
 - f) Public Housing note 2018-13. Force Account Work Materials Procurement.
 - g) Public Housing Notice 2018-14. New Claim Reporting Procedures Mass LHA Property Insurance Program.
 - h) Common Housing Application for Massachusetts Public Housing (CHAMP)

- i) Laundry Receipts as for the period ending 7/31/18.
 - j) Tenant Account Receivable for Period ending 6/30/18.
6. Comments from the floor (one min per person).
7. Director's Report
8. Old Business
- a) Budget FY 2018 was approved.
9. New Business
- a) Consideration to approve HARRG A Dividend in the amount of \$1,599.21.
 - b) Consideration to approve DHCD Quarterly Operating Statements and Moderation Cost Report for Saugus Housing Authority 400-1 Program for the period ending June 30, 2018.
 - c) Consideration to approve DHCD Quarterly Operating Statements and Modernization Report for Saugus Housing DHCD 689-1 Program for the period ending June 30, 2018.
 - d) Consideration to approve Capital Improvement Plan for all the State Properties. FY 19, 20, 21, 22, 23.
- 10 Commissioner's Concerns/ Comments from the Floor.
- a) Assigned parking at Laurel Towers.
- 11 Adjournment

