

AGENDA

Regular Meeting

July 13 ,2022 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 June 8, 2022.
4. Report of Financial Activity for the Period ending 6/30/22
5. Communications.
 - a) Approval of June 2022 Invoices and Check Registers.
 - b) Work Order Report for the period ending 6/30/2022.
 - c) Vacancy Report for the period ending 6/30/2022
 - d) Budget Comparatives for the month ending 5/31/2022.
 - e) Laundry Receipts as of June 2022
 - f) Public Housing Notice 2022-09 Updates to Performance Management Review (PMR) dated June 14, 2022
 - g) Public Housing Notice 2022-010 Revised PMR Maintenance Metrics dated June 14, 2022
 - h) Award letter of ARAP Funds in the amount of \$328,412. And the Fish Numbers they have been allocated to.
 - i) ARPA Targeted Awards for Federal Pacific Panel and Fire Alarm System Replacements -Round One dated June 15, 2022
6. Executive Directors Report
7. Old Business
8. New Business.
 - a.) Consideration to approve payment of \$5,329.75 to Raymond I Guertin Architects for DHCD Fish Number 262086, Window Replacement and Related Work at Armitage Arms 705-1.
 - b.) Consideration to approve payment 1 in the amount of \$120,555.00 for DHCD Fish Number 262069, Parking Lot and Roadway Repave 667-01,02, 03 dated 6/24/2022.
 - c.) Consideration to approve Change Order I in the amount of \$16,414.81 for DHCD Fish Number 262069, Parking Lot and Roadway Repave 667-01,02, 03 dated 7/1/2022.
 - d.) Consideration to approve Saugus Housing Authority Fair Housing Marketing Plan July 2022.
 - e.) Consideration to approve Amendment #8 to Contract for Financial Assistance in the amount of \$328,412.
 - f.) Mandatory Contract and DHCD Approved Contract for Executive Director.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.

