

AGENDA

Regular Meeting

July 8, 2020 3:00 p.m.
Saugus Housing Authority
Saugus, MA 01906
Via Conference Call
781-233-2116 #
Password 2020

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TOWN CLERK'S OFFICE
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1. Pledge of Allegiance.
2. Roll Call.
3. Reading of the Minutes of the Regular Meeting June 10, 2020.
4. Approval of June 2020 Invoices and Check Registers.
5. Communications.
 - a) Report of Financial Activity for the Period ending 6/30/2020
 - b) Work Order Report for the period ending 6/30/2020.
 - c) Vacancy Report for the period ending 6/30/2020.
 - d) Budget Comparatives for the month ending 5/31/2020.
 - e) Laundry Receipts as of June 30, 2020.
 - f) Public Housing Notice 2020-023. Reopening Guidance for Local Housing Authority dated June 22, 2020.
 - g) Public Housing Notice 2020-24. Design and Funding Guidelines for Adapting LHA Office Spaces for Social Distancing and Indoor Air Quality, June 22,2020.
 - h) Public Housing Notice 2020-25. Temporary Changes to Performance Management Review (PMR) Program, July 1,2020.
 - i) Public Housing Notice 2020-26Program Update for Agreed Upon Procedures (AUP) , July 1, 2020.
6. Director's Report
7. Old Business
8. New Business.
 - a) Consideration to approve the lowest and most responsible bidder M-VV Electrical Contractors, Inc. of Acushnet, MA for \$17,905 Electrical Lighting Upgrades at, 705-1, 212 Essex Street and 667-4 ,3 Baker Street, Saugus MA, DHCD FISH Number 262076.

- b) Consideration to approve the lowest and most responsible bidder Wetherbee Contracting Inc, of Topsfield, MA for \$15,200 for Sidewalk repairs at 2 Rice Street, Saugus MA, DHCD FISH Number 262079.

- 9. Commissioner's Concerns/ Comments from the Floor/Tenant Concerns.
Dumpsters at Heritage Heights- Letter from Resident of Heritage Heights re: the dumpster.

- 10. Adjournment.

The Monthly Board meeting will be held per the state's updated remote meeting guidelines on July 8, 2020 at 3:00 p.m.

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