



## 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)

<b>Committee/Board/s</b>	Saugus Housing Authority
<b>Day, Date, and Time</b>	Wednesday, July 12 <sup>th</sup> , 2017 4:00 p.m
<b>Location / Address</b>	2 Rice Street, Laurel Towers Community Room, Saugus MA
<b>Signature of Chair or Authorized Person</b>	

**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. Minutes
4. Approval of June 2017 Invoices and Check Registers
5. Communications
  - a) Report of Financial Activity for the Period ending 5/31/17
  - b) Work Order Report for the period ending 6/30/2017
  - c) Vacancy Report for the period ending 6/30/2017
  - d) Budget Comparatives for the month ending 5/31/2017
  - e) Public Housing Notice 2017-13. Clarification on Tenants Account Receivable dated 06/23/2017
  - f) Public Housing Notice 2017-14. Agreed Upon Procedures (AUP) In the Publishing Year dated 06/2017
6. Comments from the floor (one min per person)

7. Director's Report

8. Old Business

- a) FY 2015, FY 2016, FY 2017 Budgets (nothing to present)
- b) ED's Contract (nothing to present)
- c) Bylaw's- hired attorney (nothing to present)
- d) Discussion of Senior Supportive Housing -GLSS will be present.

9. New Business

- a) New definition for Veteran Status for the Federal Building
- b) Consideration to approve Payment #4 dated May 31, 2017, in the amount of \$3,680.00 to Needham Certified Welding Corp, for Metal Rail Replacement for, Laurel Towers 667-3 DHCD FISH # 262057
- c) Consideration to approve Certificate of Final Completion dated \*\* April 2017 for Needham Certified Welding Corp, for Metal Rail Replacement for, Laurel Towers-667-3, DHCD FISH # 262057.
- d) Consideration to accept Workers Comp. 2016 audit refund in the amount of One thousand three hundred ninety dollars from Mass NAHRO Ins. Group, Inc. for Workmen's Comp Policy.
- e) Consideration to move CD-Account #2115954320 to the North Shore Bank Account #01410007252.
- f) Consideration to give admin staff their raise which reflects which was approved by the Board and reflected and approved in the 2017 Budget.

10. Commissioner's Concerns/ Comments from the Floor

11. Adjournment

