



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)

RECEIVED

2021 JUL 23 A 9:40

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

Committee/Board/s

Saugus Housing Authority

Day, Date, and Time

Wednesday, July 28, 2021, 3:00 p.m

Location / Address

19 Talbot Street, Heritage Heights Community Room, Saugus MA 01906

**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

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TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

AGENDA

Regular Meeting

July 28, 2021, 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 Meeting June 9, 2021.
4. Approval of April 2021 Invoices and Check Registers.
5. Communications.
 - a) Report of Financial Activity for the Period ending 6/30/21.
 - b) Work Order Report for the period ending 6/30/21.
 - c) Vacancy Report for the period ending 6/30/21.
 - d) Budget Comparatives for the month ending 5/31/21.
 - e) Laundry Receipts as of June 30, 2021.
 - f) Public Housing Notice 2021-10 Air Condition Policy June 8, 2021.
 - g) Public Housing Notice 2021-11 End of Covid State of Emergency and LHA Operations June 16, 2021.
 - h) Public Housing Notice 2021-12. Agreed Upon Program Updates. June 24th, 2021.
 - i) Letter from resident thanking Saugus HA for setting up vaccine clinics.
6. Director's Report
7. Old Business
8. New Business.
 - a) Change Order #2 in the \$1,000 for DHCD Number 262080, Laurel Gardens Community Room Windows.
 - b) Consideration to Pay Periodic Payment Number 1 in the Amount of \$20,877.20 to State Street Carpet Co, LLC Flooring Replacement at 689-1.
 - c) Consideration to Pay Periodic Payment Number 1 in the Amount of \$19,838.85 to JJS Universal Construction Company.
9. Commissioner's Concerns/ Comments from the Floor.
10. Adjournment.