



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

2018 OCT -5 A 11:24

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

Committee/Board/s

SAUGUS HOUSING AUTHORITY

Day, Date, and Time

WEDNESDAY, OCTOBER 10, 2018 at 4:00 P.M.

Location / Address

19 TALBOT STREET, HERITAGE HEIGHTS COMMUNITY ROOM, SAUGUS

**Signature of Chair or
Authorized Person**

Laura J. Flynn

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

"SEE ATTACHED AGENDA"



Saugus Housing Authority

9 TALBOT STREET • SAUGUS, MASSACHUSETTS 01906

AGENDA 2018 OCTOBER 10 4:00 PM
Telephone (781) 233-2116
Facsimile (781) 233-3531

John Cannon, Chairman
Maureen Whitcomb, Assistant Chairman
Dottie Bockus, Treasurer
William B. Stewart, Commissioner
Peter DePlacido, Assistant Treasurer

Regular Meeting
PUBLIC HEARING
TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.
Laura J. Glynn, Executive Director

October 10, 2018 4:00 p.m.

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

1. Pledge of Allegiance
2. Roll Call.
3.
 - a) Reading of the Minutes of the Special Meeting dated August 29, 2018.
 - b) Reading of the Minutes of the Regular Meeting dated September 19, 2018.
4. Report of Financial Activity for the Period ending 8/31/18.
5. Communications
 - a) Approval of September 2018 Invoices and Check Registers.
 - b) Work Order Report for the period ending 9/30/18.
 - c) Vacancy Report for the period ending 9/30/18.
 - d) Budget Comparatives for the month ending 8/31/18.
 - e) Public Housing Notice 2018-18. FY 2019 Local Housing Authority Budget Guidelines.
 - f) Laundry Receipts as for the period ending 9/30/18.
 - g) Tenant Account Receivable for Period ending 8/31/18.
 - h) Public Housing Assessment System (PHAS) Score Report for Interim Rule- High Performer.
6. Comments from the floor (one min per person).
7. Director's Report

8. Old Business
9. New Business
 - a) Public Hearing to conclude 45 Day Comment Period for accepting comments on the 2019 Annual Plan. Consideration to approve 2019 Annual PHA Plan.

- b) Consideration to approve 2019 Payment Standards. \$1,290 for a Studio, \$1,464 for a one-bedroom, \$1,792 for a Two Bedroom, \$2,247 for a Three Bedroom, \$2,441 for a Four Bedroom.
- c) Consideration to approve payment of \$510.50 Nangle Engineering Inc. for Additional Services because of the need to re-bid 667-1, 667-2, DHCD FISH # 262063 Bathroom Exhaust Fans.

10 Commissioner's Concerns/ Comments from the Floor.

- a) Letter from Resident from Heritage Heights

11 Adjournment