

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
AUGUST 11, 2021

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **11:00 a.m.**

Ronald Bonney, Jr.
James McCallum
Mara Santana
Eleanor Rances
Louis Ferrara
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Monthly Board Meeting held on July 14, 2021
3. COMMUNITY POLICE OFFICER
4. COMMUNICATIONS
5. RESIDENT CONCERNS
6. REPORT OF THE EXECUTIVE DIRECTOR
7. NEW BUSINESS
 - (a) Consideration of request by the Executive Director to approve the June 2021 State Quarterly Reports for DHCD.
 - (b) Consideration of request by the Executive Director to approve the Certificate of Final Completion Ambient Temperature Corp for SHA Job #2030 Highland Gardens Rooftop Exhaust Fan Replacement and final payment of **\$17,930.00.**

(c) Consideration of request by the Executive Director to enter into a Contract with Windover Construction from Beverly, MA as the Construction Manager at Risk (including Pre-Construction and Construction services) for SHA Project #2039 Mystic Waterworks II for the amount of **\$1,353,909.00**.

(d) Consideration of request by the Executive Director to make a contract amendment.

8. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

(a) Scheduling for next Regular Board Meeting: TBD

9. ADJOURNMENT