

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING

AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
JUNE 10, 2020

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

Ronald Bonney, Jr.

James McCallum

Mara Santana

Eleanor Rances

Louis Ferrara

2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- (a) Monthly Board Meeting held on May 6, 2020

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 certify that the Somerville Housing Authority is in compliance and maintaining proper record-keeping related to Federal and State Lead Paint Laws. **(Roll Call Vote Required).**

- (b) Consideration of request by the Executive Director to approve Board Certification of DHCD Top 5 Compensation Form **(Roll Call Vote Required)**.
 - (c) Consideration of request by the Executive Director to approve Year End Operating Transfers **(Roll Call Vote Required)**.
 - (d) Consideration of request by the Executive Director to approve the State Programs Year End Reports and Tenant Accounts Receivable **(Roll Call Vote Required)**.
 - (e) Consideration of recommendation by the Executive Director to approve the Century Bank CD #99778092 renewal for 0.5% for the 1-year term.
 - (f) Consideration of request by the Executive Director to enter into a Service Contract with Adilson De Aguilar from Everett, MA for Electrician's labor not to exceed \$24,999.00 in one calendar year.
 - (g) Consideration of request by the Executive Director to approve Change Order #2 for the Brady Entry Renovations SHA Job #1904 to E5 Builders for the contract time extension of 55 days due to the Covid-19 construction shutdown.
 - (h) Consideration of request by the Executive Director to enter into a contract with K.B. Aruda Construction Inc from Cambridge, MA for Corbett Landscaping Improvement Project SHA Job #1829 for the sum of \$134,670.00.
8. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD
- (a) Schedule for next Regular Board Meeting: TBD
9. ADJOURNMENT