

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING

AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
JULY 8, 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 June 10, 2020

3. COMMUNITY POLICE OFFICER

4. COMMUNICATIONS

- (a) City of Somerville, Massachusetts City Counsel Docket #210239 Resolution approved by City Council of Somerville on June 11, 2020 stating “that the Mayor work the Director of the Somerville Housing Authority (SHA) to abolish the Housing Authority Police Department and reallocate the funds for social services for SHA residents.”

- (b) City of Somerville, Massachusetts City Counsel Docket #210240 Resolution approved by City Council of Somerville on June 11, 2020 stating “that the Director of the Somerville Housing Authority (SHA) develop a formal process for SHA residents to report SHA Police misconduct, in lieu of an outright abolition.”

5. RESIDENT CONCERNS

6. REPORT OF THE EXECUTIVE DIRECTOR

7. NEW BUSINESS

- (a) Consideration of recommendation by the Executive Director to approve the Middlesex Federal CD #98415336 renewal for 0.5% for the 1-year term.
- (b) Consideration of request by the Executive Director to approve entering into a contract with Marcum Accountants Advisors for Audit Services for two fiscal years 2020 and 2021. Year 1 at \$24,000.00, Year 2 at \$26,000.00, totaling \$50,000.00.
- (c) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to M Neves Inc. for SHA Job #2011 Mystic River (200-2) Courtyard Paving Repairs. On June 19, 2020, the Somerville Modernization Department performed a site inspection and deems the project 95% complete.
- (d) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to M Neves Inc. for SHA Job #2011 Mystic River (200-2) Courtyard Paving Repairs for the sum of \$2985.00.
- (e) Consideration of request by the Executive Director to approve the Certificate of Final Completion and payment to M Neves Inc. for SHA Job #1716 (200-2) Concrete Sidewalk Repairs for \$9659.55.
- (f) Consideration of request by the Executive Director to enter into a contract with Reverse Architects from Somerville, MA for Properzi Manor (AMP-2) Balcony Dividers for the sum of \$21,000.00.
- (g) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to Almar Roofing Inc. #1903 Mystic River (200-2) Courtyard Paving Repairs. On June 19, 2020 CBI Consulting performed a site inspection and deemed the project 95% complete.
- (h) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to Continental Flooring Company for SHA Job #1824 Weston Manor (AMP-2) Common Area Flooring Replacement. On June 23, 2020 Reverse

Architecture performed a site inspection and deemed the project 95% complete.

- (i) Consideration of request by the Executive director to enter into a License Agreement with the City of Somerville for the use of a SHA owned parcel of land abutting the Healy School for use as a soccer field.
- (j) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to John Skouras & Co. Inc. for SHA Job #2013 Capen Court Exterior Painting. On June 19, 2020, the Somerville Modernization department performed a site inspection and deemed the project 95% complete.
- (k) Consideration of request by the Executive Director to adopt the Somerville Housing Authority Police Complaint Policy Form.
- (l) Consideration of request by the Executive Director to enter into a contract for Auto Repairs and Service with Hillside Auto Repair for a three-year total of \$96,600.00.
- (m) Consideration of request by the Executive Director to enter into Executive Session for Contract Negotiations. **(Roll Call Vote Required).**

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

- (a) Schedule for next Regular Board Meeting: TBD

9. ADJOURNMENT