

**NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING**

**AGENDA**

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
AUGUST 5, 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 July 8, 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 appoint permanent the following employees:

1. Danna Heggarty, Tenant Selector

2. John Nunes, Carpenter

- (b) Consideration of request by the Executive Director to enter into a contract with One Source Construction LLC from Framingham, MA for Weston Second Bedroom

Renovation SHA Job #1914 for the sum of \$107,138.00.

- (c) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to Continental Flooring Company for SHA Job #1824 Weston Manor Common Area Flooring Replacement for the sum of \$18,647.45.
- (d) Consideration of request by the Executive Director to approve Change Order #1 for the Weston Parking Lot SHA Job #2004 to Cassidy Paving for the sum of \$1,950.00.
- (e) Consideration of request by the Executive Director to enter into a contract with Russo-Barr Associates from Woburn, MA for Mystic View (AMP-1) Roofing Phase 1 for the sum of \$16,000.
- (f) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to Alma, LLC for SHA Job #1903 Mystic River Roofs Phase 3 for the sum of 25,067.90.
- (g) Consideration of request by the Executive Director to enter into a Design Contract with CBI Consulting Inc from Boston, MA for SHA Project #2025, FISH #274136, Mystic River Bumpout Roof Repairs for the sum of \$19,900.00.
- (h) Consideration of request by the Executive Director to approve Change Order #1 for the Brady Parking Lot Paving SHA Job #2010 to Site Improvements Inc. for two additional mobilizations due to the lack of off-street temporary parking for the residents for the sum of \$10,780.00.
- (i) Consideration of request by the Executive Director to approve the State Quarterly Reports for DHCD.

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

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

9. ADJOURNMENT