

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING

AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
NOVEMBER 19, 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) Annual Meeting of the SHA Capen Court Corporation held October 21, 2020
 - (b) Annual Meeting of the SHA Waterworks LLC held October 21, 2020
 - (c) Regular Meeting held on October 21, 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 approve the State September 2020 Quarterly Reports for DHCD.

- (b) Consideration of request by the Executive Director to approve updates to the Section 8 Administrative Plan effective November 19, 2020.
- (c) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to US Pavement for SHA Job #2023 Capen Court Cracksealing.
- (d) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to US Pavement for SHA Job #2023 Capen Court Cracksealing for the sum of **\$15,532.00**.
- (e) Consideration of request by the Executive Director to approve Change Order #1 for the MAC Center Roof Improvement SHA Job #1904 from MDM Engineering Company Inc for unused unit price carried amounts for roofing material for the sum of **(\$1,660.20)** that will be credited backed to SHA.
- (f) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to MDM Engineering for SHA Job #1904 MAC Center Roof Improvements.
- (g) Consideration of request by the Executive Director to enter into a contract with New England School Services, Inc. from Medford, MA to provide doors, frames, and hardware materials (no labor) for Bryant Manor Force Account SHA Job #1827 for the sum of **\$23,950.00**.
- (h) Consideration of request by the Executive Director to enter into a 3-year contract with Direct Expansion Solutions from Peabody, MA for the Waterworks HVAC Controls System for the sum of **\$7,950.00**.
- (i) Consideration of request by the Executive Director to accept the HUD ACC Amendment for additional funding for the 2020 Capital Fund Year of **\$10,669.00**.
- (j) Consideration of request by the Executive Director to enter into a contract with Catamount Commercial Construction from Needham, MA to provide shower surrounds (no labor) for the Federal Elderly Buildings SHA Job #2028 for the sum of **\$108,500.00**.

(k) Consideration of request by the Executive Director to enter into a contract with Continental Flooring Company from Scottsdale, AZ to provide flooring materials (no labor) for Bryant Manor Force Account SHA Job #1827 for the sum of **\$40,128.00**.

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

(a) Schedule for next Regular Board Meeting: TBD

9. ADJOURNMENT