

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING

AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
DECEMBER 16, 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 November 19, 2020
3. COMMUNITY POLICE OFFICER
4. COMMUNICATIONS
 - (a) Letter from Danielle L Bastarache, HUD Deputy Assistant Secretary for Public Housing and Voucher Programs dated November 17, 2020 informing SHA of eligibility for 75 new Mainstream vouchers and funding as authorized by the Coronavirus Aid, Relief and Economic Security Act (CARES Act).
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. Travis Panzini, Modernization Department Project Manager
 2. Farid Mehdoud, Maintenance Mechanic II
- (b) Consideration of recommendation by the Executive Director to approve the Naveo Credit Union CD #622424042 renewal for 0.40% for 15 months.
- (c) Consideration of request by the Executive Director to enter into a contract with JC Floor Covering, Inc from Billerica, MA to complete the Brady Towers Common Area Flooring project SHA Job #2012 for the sum of **\$90,542.00**.
- (d) Consideration of request by the Executive Director to enter into a contract with Corolla Contracting, Inc from Winthrop, MA to complete the Mystic View Roof Replacement – Phase 1 project SHA Job #2018 for the sum of **\$188,453.00**.
- (e) Consideration of request by the Executive Director to approve the Certificate of Final Completion to New Kappa City Construction for SHA Job #1828 Mystic River Penthouse Doors.
- (f) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to All-Pro Electric for SHA Job #1810 Weston Generator.
- (g) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to K.B. Aruda Construction for SHA Job #1829 Corbett Landscaping (125 Jaques Street).
- (h) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to E5 Builders for SHA Job #1908 Brady Front Entrance the sum of \$2,949.00.

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

(a) Schedule for next Regular Board Meeting: TBD

9. ADJOURNMENT