

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

**AGENDA**

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
JANUARY 13, 2021

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) Public Meeting held on December 16, 2020

- (b) Monthly Board Meeting held on December 16, 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 enter into a contract with Singh Electrical, LLC from Somerville, MA to serve as the on-call electrical contractor for the Bryant Manor Force Account project SHA Job #1827 at the time and material rate of \$85/hour.

- (b) Consideration of request by the Executive Director to enter into a contract with Ambient Temperature Corporation from Newburyport, MA to complete the Highland Gardens Rooftop Exhaust Fan Replacement project SHA Job #2030 for the sum of **\$17,930.00**.
  - (c) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to JC Floor Covering Co Inc. for SHA Job #1822 Bryant Manor Common Area Flooring Replacement.
  - (d) Consideration of request by the Executive Director to approve the Operating Budget Revisions for 400-C for Fiscal Year 2021. **(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