

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING

AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
FEBRUARY 17, 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

- (a) Monthly Board Meeting held on January 13, 2021

3. COMMUNITY POLICE OFFICER

4. COMMUNICATIONS

- (a) Project Eligibility Letter for Somerville Housing Authority Water Works Senior/Disabled Housing Phase II from DHCD informing SHA of approval of the Project under the Public Housing Innovation Demonstration Program (PHIDP).

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. Nancy Melendez, Maintenance Mechanic II
 2. Luc Francois, Maintenance Mechanic II
 3. Charlie O’Leary, Maintenance Supervisor
 4. Jenicia Pontes, Director of Management
- (b) Consideration of request by the Executive Director to enter into a contract for Manholes and Drain Maintenance for 3 years. The contract is a three year contract in the amount of \$43,275.00. Year 1: \$14,425.00, Year 2: \$14,425.00 and Year 3: \$14,425.00.
- (c) Consideration of request by the Executive Director to approve the State December 2020 Quarterly Reports for DHCD.
- (d) Consideration of request by the Executive Director to approve the State Program Budgets for FY2022 **(Roll Call Vote Required)**.
- Conventional 400-C Program (Mystic, Clarendon Hill, Jacques Street, Fountain & Sycamore)
 - Conventional 667-7 Program (Clarendon Towers)
 - Conventional 667-4 Program (Bryant Manor)
 - Conventional 689-2 Program (Hagan Manor)
 - Conventional 689-C Program (Monmouth & Broadway)
 - State Leased Housing Program
 - Public Safety Program
- (e) Consideration of request by the Executive Director to approve the Federal Program Budgets for FY2022 **(Roll Call Vote Required)**.
- Central Office Cost Center
 - Conventional AMP 1 Program (Mystic)
 - Conventional AMP 2 Programs (Brady, Weston, Highland, Ciampa & Properzi)
 - Section 8 Housing Choice Voucher Program
 - Section 8 SRO Programs 1 and 3
 - Two Ross Service Programs
- (f) Consideration of request by the Executive Director to approve Change Order #1 for Corbett Landscaping SHA Job #1829 from K.B. Aruda Construction for extra gravel and fill material for the sum of **\$3,750.00**.

- (g) Consideration of request by the Executive Director to approve Change Order #1 for Bryant Manor Elevator Modernization SHA Job #1900 from Delta Beckwith Elevator Company for the installation of a hydraulic jack liner to accommodate unforeseen existing conditions for the sum of **\$3244.15**.
 - (h) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to JC Floorcovering for SHA Job #1822 Bryant Manor Common Area Flooring for the sum of **\$9,572.85**.
 - (i) Consideration of request by the Executive Director to enter into a Design Contract with C.A. Crowley Engineering Inc from Taunton, MA for SHA Project #2047 Capen Court Condenser Replacement in the amount of **\$5,000.00**.
 - (j) Consideration of request by the Executive Director to enter into a contract with Anser Advisory LLC from Boston, MA to serve as the Owner's Project Manager for the Mystic Water Works II Project SHA Job #2039.
 - (k) Consideration of request by the Executive Director to approve the application for funding to the Department of Housing and Community Development (DHCD) in the amount of \$1.575 million under the PHIDP program for the construction of new elderly/disabled housing at the Water Works II site.
8. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD
- (a) Schedule for next Regular Board Meeting: TBD
9. ADJOURNMENT