

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

**AGENDA**

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
MARCH 16, 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 February 17, 2021

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 write off Somerville Housing Authority tenant accounts receivable for Fiscal Year 2021 for the amount of \$12,580.00.

- (b) Consideration of recommendation by the Executive Director to approve the Middlesex Federal Savings Bank CD #98517108 renewal for 0.3% for the 1-year term.
- (c) Consideration of request by the Executive Director to approve Year End Operating Transfer of \$100,000 from AMP 2 to Affordable Housing.
- (d) Consideration of request by the Executive Director to enter into a contract for Fire Alarm Systems Inspections, Testing & Maintenance with Johnson Control for 3 years in the amount of \$268,218.00.
- (e) Consideration of request by the Executive Director to enter into a contract with Adilson Electric from Everett, MA to serve as an on-call electrical contractor at the time and material rate of \$83/hr.
- (f) Consideration of request by the Executive Director to enter into a contract with Byors and Sons Mechanical LLC from Marblehead, MA to serve as an on-call electrical contractor at the time and material rate of \$91.02/hr.
- (g) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to MDM Engineering Company for SHA Job #1904 MAC Center Roof Improvements for the sum of \$6,917.00.
- (h) Consideration of request by the Executive Director to appoint permanent the following employee:
  - 1. Stephen Caissie, Carpenter
- (i) Consideration of request by the Executive Director to accept DHCD Amendment #12 for the funding of **\$381,915.00** for the Formula Funding Year 2024.

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

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

9. ADJOURNMENT