

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

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
APRIL 14, 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 March 16, 2021
3. COMMUNITY POLICE OFFICER
4. COMMUNICATIONS
5. RESIDENT CONCERNS
6. REPORT OF THE EXECUTIVE DIRECTOR
7. NEW BUSINESS
  - (a) Consideration of recommendation by the Executive Director to level fund all Service Providers for Fiscal year April 1, 2021 to March 31, 2022 with option to review additional funding requests upon receipt of Covid-19 related expenses.

- (b) Consideration of request by the Executive Director to approve updates to the Section 8 Administrative Plan effective April 14, 2021. These updates include language regarding remote briefings/hearings and a description of the additional Mainstream Vouchers received effective January 1, 2021.
  - (c) Consideration of recommendation by the Executive Director to approve the Century Bank CD #99793792 renewal for 0.25% for the 1-year term.
  - (d) Consideration of request by the Executive Director to enter into a contract with Eagle Elevator Co., Inc. for elevator maintenance for three years in the amount of \$279,780.00.
  - (e) Consideration of request by the Executive Director to appoint permanent the following employee:
    - 1. Joseph Whalen, Director of Maintenance
  - (f) Consideration of request by the Executive Director to enter into a contract with Aegean Builders from Winchester, MA to complete SHA Job #2021 Properzi Balcony Dividers for the price of \$217,000.00.
  - (g) Consideration of request by the Executive Director to approve the use of the Construction Manager at Risk method for constructing the SHA Job #2039 Mystic Water Works II project.
  - (h) Consideration of request by the Executive Director to enter into a contract with DiMella Shaffer from Boston, MA to complete the Design Development, Construction Document, and Construction Administration phases of the SHA Job #2039 Mystic Water Works II project for a fee of \$717,187.00.
  - (i) Consideration of request by the Executive Director to enter into a contract with Ambient Temperature Corporation from Newburyport, MA to complete Job #2047 Capen Court Compressor Replacement for the price of \$13,950.00.
8. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD
- (a) Scheduling for next Regular Board Meeting: TBD
9. ADJOURNMENT