

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
JUNE 9, 2021

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **11:00 a.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 May 12, 2021
 - (b) Special Board Meeting held on May 27, 2021

3. COMMUNITY POLICE OFFICER

4. COMMUNICATIONS
 - (a) Letter from DHCD Undersecretary, Jennifer D. Maddox, dated June 4, 2021 stating DHCD is pleased to award SHA a \$1,575,000 grant of Public Housing Innovation Demonstration Program (PHIDP) funds in response to SHA's application under PHN 2019-20.

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. Shannon Bennett, Director of Resident Services

- (b) Consideration of recommendation by the Executive Director to approve the Century Bank CD #99794357 renewal for 0.25% for the 1-year term.
- (c) Consideration of recommendation by the Executive Director to approve the Middlesex Federal Savings Bank CD #98415336 renewal for 0.25% for the 1-year term.
- (d) Consideration of request by the Executive Director to approve Change Order #1 for Brady Towers Common Area Floor Replacement SHA Job #2012 from JC Floor Covering Co, Inc for the extension of the contract completion time due to global supply issues. This is a \$0 Change Order that will only extend the contract substantial completion date without any costs.
- (e) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion for JC Floor Covering Co, Inc for SHA Job #2012 Brady Towers Common Area Floor Replacement.
- (f) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion for Corolla Roofing for SHA Job #2018 Mystic View Roof Replacement Phase 1.
- (g) Consideration of request by the Executive Director to enter into a Design Contract with GCG Associates Inc from Wilmington, MA for SHA Project #2051 Admin Building Front Entrance Renovation in the amount of \$16,160.00.
- (h) Consideration of request by the Executive Director to extend the gas supply contract with Tradition Energy to lock in gas prices for 31 months with approximate savings of \$15,000 a year.
- (i) Consideration of request by the Executive Director to enter into a contract for the purchase and delivery of Stoves for 1-year with P.C. Richards & Sons, in the amount of \$60,280.00.

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

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

9. ADJOURNMENT