

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
JULY 14, 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 June 9, 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 adopt HUD temporary COVID-19 Statutory and Regulatory Waivers and alternative processes related to Public Housing and the Housing Choice Voucher Program. **(Roll Call Vote Required).**
 - (b) Consideration of request by the Executive Director to approve the Certificate of Final Completion for JC Floor Covering Co, Inc for SHA Job #2012 Brady Towers Common Area Floor Replacement and final payment of **\$14,686.40.**

- (c) Consideration of request by the Executive Director to approve Change Order #1 for Mystic Water Works II SHA Job #2039 from DiMella Shaffer Associates, Inc for the additional geotechnical engineering services for the site for the amount of **\$6,500.00**.
- (d) Consideration of request by the Executive Director to approve Change Order #2 for Mystic Water Works II SHA Job #2039 from DiMella Shaffer Associates, Inc for additional services for compliance energy modeling per IECC 2018 and Stretch Code of Somerville for the amount of **\$12,500.00**.
- (e) Consideration of request by the Executive Director to approve Change Order #3 for Mystic Water Works II SHA Job #2039 from DiMella Shaffer Associates, Inc for additional services for geotechnical engineering services for the design of support of excavation for the amount of **\$12,000.00**.
- (f) Consideration of request by the Executive Director to approve the Certificate of Final Completion for Corolla Roofing for SHA Job #2018 Mystic View Roof Replacement Phase 1 and final payment of **\$65,409.00**.
- (g) Consideration of request by the Executive Director to approve the Certificate of Final Completion for Homer Contracting for SHA Job #1910 Weston Window Replacement Phase 1 and final payment of **\$36,300**.
- (h) Consideration of request by the Executive Director to enter into executive session to undertake Contract Negotiations. **(Roll Call Vote Required)**.

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

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

9. ADJOURNMENT