

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING

AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
OCTOBER 21, 2020

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(S)

- (a) Monthly Board Meeting held on September 9, 2020

3. COMMUNITY POLICE OFFICER

4. COMMUNICATIONS

5. RESIDENT CONCERNS

6. REPORT OF THE EXECUTIVE DIRECTOR

7. NEW BUSINESS

- (a) Consideration of request by the Chairman Ronald Bonney to elect Somerville Housing Authority's Officers for 2020-2021. **(Roll Call Vote Required).**

- (b) Consideration of request by the Executive Director to approve the Federal Public Housing Program Flat Rents effective December 1, 2020.

- (c) Consideration of request by the Executive Director to approve the 2020-2021 Section 8 Voucher Program Payment Standards effective December 1, 2020, allowing SHA to adopt 100% FMR for all adopted FMR areas.
- (d) Consideration of request by the Executive Director to enter into a contract with Tecogen Inc from Waltham, MA for the Cogen System Monthly Service SHA Job #2026 for the sum of **\$74,160.00**.
- (e) Consideration of request by the Executive Director to enter into a contract with EdgePro Flooring from Middleton, MA for Admin Building Carpet SHA Job #2027 for the sum of **\$21,880.00**.
- (f) Consideration of request by the Executive Director to enter into a contract with Donnegan Systems, Inc from Northboro, MA for Maintenance Garage Shelving SHA Job #2031 for the sum of **\$28,058.00**.
- (g) Consideration of request by the Executive Director to proceed with the second lowest bidder for SHA Job #2025 Mystic River Roof Repairs Phase 4 project. CBI Consultants, LLC has deemed the lowest bidder, Caruso & McGovern Construction, Inc, as unfit to complete the project because of their limited experience with the roofing system being installed. The Somerville Housing Authority Modernization department would like to proceed with Reliable Roofing & Sheet Metal LLC, the second lowest bidder, to complete the project.
- (h) Consideration of request by the Executive Director to enter into a contract with Reliable Roofing & Sheet Metal LLC from Framingham, MA for Mystic River Roof Repairs Phase 4 SHA Job #2025 for the sum of **\$186,200.00**.
- (i) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to Site Improvements, Inc for SHA Job #2004 Weston Manor Parking Lot. On August 1, 2020, the Somerville Modernization department performed a site inspection and deemed the project 95% complete.

- (j) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to Cassidy Paving for SHA Job # 2004 Weston Manor Parking Lot for the sum of **\$1,640.35**.
- (k) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to Site Improvements, Inc for SHA Job #2005 Brady Towers Parking Lot. On September 1, 2020, the Somerville Modernization department performed a site inspection and deemed the project 95% complete.
- (l) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to Site Improvements, Inc for SHA Job #2005 Brady Towers Parking Lot for the sum of **\$2,727.20**.
- (m) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to New Kappa City Construction, Inc for SHA Job #1828 Mystic River Penthouse Doors. On October 9, 2020, the Somerville Modernization department and EHA Design performed a site inspection and deemed the project 95% complete.
- (n) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to John Skouras & Co, Inc for SHA Job #2021 Capen Court Exterior Painting for the sum of **\$0**.
- (o) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to E5 Builders, LLC for SHA Job #1908 Brady Towers Front Entrance. On September 3, 2020, the Somerville Modernization department and Reverse Architecture performed a site inspection and deemed the project 95% complete.
- (p) Consideration of request by the Executive Director to approve SHA State Grievance Procedure.

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

(a) Schedule for next Regular Board Meeting: TBD

9. ADJOURNMENT