

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

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
SEPTEMBER 22, 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 August 11, 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 approve the Winter Hill Bank CD #220004618 renewal for 0.25% for the 1-year term.
  - (b) Consideration of recommendation by the Executive Director to approve the Middlesex Federal Savings Bank CD #98517108 renewal for 0.40% for the 1-year term.
  - (c) Consideration of request by the Executive Director to award and enter into a construction contract with K.B. Aruda Construction from Cambridge, MA for SHA Project #2034 32 Jaques Street Landscaping for the amount of **\$122,500.00**. This will include the base bid price of \$118,900.00 and the Add Alt #1 price of \$3,600.00.

- (d) Consideration of request by the Executive Director to enter into a design services contract with C.A. Crowley Engineering, Inc from Taunton, MA for SHA Project #2033 Capen Court HVAC Controls Upgrade project for the amount of **\$19,775.00.**
- (e) Consideration of request by the Executive Director to award and enter into a construction contract with FRG Contracting Corp from Everett, MA for SHA Project #2103 Fountain Ave Roof Replacement for the amount of **\$9,800.00.**
- (f) Consideration of request by the Executive Director to approve the Certificate of Final Completion to All Pro Electric, LLC for SHA Job #1810 Weston Generator, and final payment of **\$13,763.20.**
- (g) Consideration of request by the Executive Director to approve Change Order #1 for SHA Job #1900 Bryant Manor Elevator Modernization from Delta Beckwith Elevator for the incorporation of an additional protective liner for each elevator for the amount of **\$6,488.30.**
- (h) Consideration of request by the Executive Director to enter into a design services contract with Reverse Architecture from Watertown, MA for SHA Project #2107 Corbett Rear Entry Doors project for the amount of **\$20,000.00.**
- (i) Consideration of request by the Executive Director to accept the awarded funds in the Amendment #13 for Water Works II – PHIDP award in the amount of **\$1,575,000.00.**
- (j) Consideration of request by the Executive Director to appoint permanent the following employees:
  - 1. Sabrina Eschman, Section 8 Tenant Selector
  - 2. Kelcey Salois, Section 8 Coordinator

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

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

9. ADJOURNMENT