

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
JUNE 22, 2022

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **11:00 a.m.**

Ronald Bonney, Jr.

Eleanor Rances

Louis Ferrara

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

- (a) Regular Meeting held on May 11, 2022
- (b) Special Board Meeting held on May 25, 2022

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 approve the new Admissions and Continued Occupancy Policy for federal public housing, effective immediately.

- (b) Consideration of request by the Executive Director to approve the updated CORI Policy, effective immediately.

- (c) Consideration of request by the Executive Director to appoint permanent the following employees:

1. Peter Avery, Maintenance Mechanic II

- (d) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to Delta Beckwith Elevator Co. for the completion of the Bryant Manor Elevator Modernization Project. FISH # 274129 and the amount due **\$16,501.78**
- (e) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion of Delta Beckwith Elevator Co. for Bryant Manor Elevator Modernization Project FISH # 274129.
- (f) Consideration of request by the Executive Director to increase the scope of the existing Administration HP Ramp Improvements Project to include Mystic River Courtyard Paving Repairs Project. DHCD has requested that we combine these two projects into one. The increase in A&E budget would be \$25,620.00.
- (g) Consideration of request by the Executive Director to enter into an Electrical Services Contract with Singh Electric LLC for Development wide labor at a cost not to exceed \$99,000.
- (h) Consideration of request by the Executive Director to approve the Eastern Bank CD #99799731 renewal for 0.10% for the 1-year term.
- (i) Consideration of request by the Executive Director to approve the Middlesex Federal Savings Bank CD #98415336 renewal for 0.40% for the 1 year-term.

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

- (a) Scheduling for next Regular Board Meeting:
To be determined.

9. ADJOURNMENT