

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
SEPTEMBER 14, 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) Monthly Board Meeting held August 18, 2022 **(Roll Call Vote Required)**.
3. COMMUNICATIONS
4. RESIDENT CONCERNS
5. REPORT OF THE EXECUTIVE DIRECTOR

(Roll Call Vote Required).
6. NEW BUSINESS
 - (a) Consideration of request by Chairman Ronald Bonney to elect Somerville Housing Authority's Officers for 2022-2023. **(Roll Call Vote Required)**.
 - (b) Consideration of recommendation by the Executive Director to approve the Winter Hill Bank CD #220004618 renewal for 0.25% for the 1-year term. **(Roll Call Vote Required)**.
 - (c) Consideration of request by the Executive Director to approve Change Order #1 to NENA Construction INC for work due to unforeseen circumstances in the amount of 81 calendar days. **(Roll Call Vote Required)**.

- (d) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to NENA Construction, INC. for the completion of the Corbett Apartments Modernization Project. FISH #274146 and the amount due **\$12,050.00. (Roll Call Vote Required).**
- (e) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to One Source Construction LLC for the Weston 2nd Bedroom Renovation SHA #1914. **(Roll Call Vote Required).**
- (f) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to One Source Construction LLC for the completion of the Weston 2nd Bedroom Renovation SHA #1914 and the amount due of **\$12,444.93. (Roll Call Vote Required).**
- (g) Consideration of request by the Executive Director to enter a contract with Nangle Engineering INC. for Bryant Manor Panelboard and Transformer Replacement for the sum of **\$15,848.00. (Roll Call Vote Required).**

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

- (a) Scheduling for next Regular Board Meeting: October 12, 2022, at 11:00 a.m.

8. ADJOURNMENT