

The Minutes of the Regular Meeting of the Somerville Housing Authority duly called and held on August 11, 2021.

The Regular Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Wednesday, August 11, 2021, at 11:00 a.m.

The Chairman instructed the Secretary to call the roll at 11:01 a.m. and upon roll call those present and absent was as follows:

PRESENT

ABSENT

Comm. Ferrara

Comm. Rances

Comm. Santana

Comm. McCallum

Chairman Bonney, Jr.

The Chairman read Notice of Meeting dated August 4, 2021, given in accordance with Section 23B, Chapter 39 of the General Laws with certificate as to Service of Meeting attached which was ordered spread upon the minutes.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B, Chapter 39 of the General Laws that a meeting of the Somerville Housing Authority will be held virtually on Wednesday, August 11, 2021, at 11:00 a.m.

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING (Sec. 23B, Chapter 39, General Laws)

I, Joseph R. Macaluso, the duly appointed qualified Secretary of the Somerville Housing Authority, do hereby certify that on August 11, 2021, I filed, in the manner provided by Sec. 23B, Chapter 39 of the General Laws with the Clerk of the City of Somerville, a Notice of Meeting of which the following is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the said Authority this August 12, 2021.



Joseph R. Macaluso

2. APPROVAL OF MINUTES OF PREVIOUS MEETING:

(a) Monthly Board Meeting held on July 14, 2021

Upon motion made by Comm. Ferrara, seconded by Comm. Rances, it was voted to waive the reading and approve the minutes.

SO VOTED

3. COMMUNITY POLICE OFFICER

None this month.

4. COMMUNICATIONS

None this month.

5. RESIDENT CONCERNS

Resident Pat Wilber asked for more bait and rat traps near the dumpsters and requested for the dumpsters to be replace. Director of Operations, Kevin Bumpus, stated that the Modernization Department is in process of ordering new dumpsters.

Pat requested an outgoing mail slot/box in the mail area. Executive Director, Joe Macaluso, stated that SHA would follow up with the post office to see if that is a possibility.

Pat requested the outside of the building to be power washed. Director of Maintenance, Joe Whalen, stated he would come to the building to see what could be done.

6. REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director, Joseph Macaluso, stated that the Financials are on schedule for the fiscal year.

Joe updated the Board on the upcoming Clarendon and Waterworks Projects. Due to increased costs of construction caused by the ongoing Pandemic, a \$5 million funding gap has occurred. SHA is currently coordinating with the State to cover the gap. Waterworks II is on budget and moving forward.

Joe discussed the Infrastructure Bill and the possibility of receiving funding to close the digital divide by providing residents with internet service.

Upon motion by Comm. McCallum, seconded by Comm. Ferrara, it was voted to accept the Executive Director's Report as written.

SO VOTED

7. NEW BUSINESS

- (a) Consideration of request by the Executive Director to approve the June 2021 State Quarterly Reports for DHCD.

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Ferrara		
Comm. Rances		
		Comm. Santana
Comm. McCallum		
Chairman Bonney, Jr.		
SO VOTED		

- (b) Consideration of request by the Executive Director to approve the Certificate of Final Completion Ambient Temperature Corp for SHA Job #2030 Highland Gardens Rooftop Exhaust Fan Replacement and final payment of **\$17,930.00**.

Project Manager, Travis Panzini, discussed the completion of this project.

Upon motion made by Comm. Santana, seconded by Comm. Ferrara, it was voted to approve Item 7(b).

SO VOTED

- (c) Consideration of request by the Executive Director to enter into a Contract with Windover Construction from Beverly, MA as the Construction Manager at Risk (including Pre-Construction and Construction services) for SHA Project #2039 Mystic Waterworks II for the amount of **\$1,353,909.00**.

Executive Director, Joseph Macaluso, stated this company was previously used to assist with contract management and negotiations on the first Waterworks project.

Upon motion made by Comm. Ferrara, seconded by Comm. McCallum, it was voted to approve Item 7(c).

SO VOTED

- (d) Consideration of request by the Executive Director to make a contract amendment. Joe stated his contract expired July 16, 2021, and therefore he would like this amendment to extend his contract until negotiations are completed.

Upon motion made by Comm. Rances, seconded by Comm. Ferrara, it was voted to approve Item 7(d).

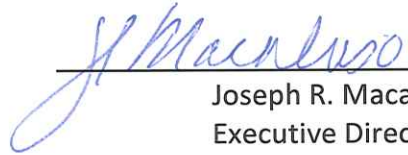
SO VOTED

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

(a) Schedule for next Regular Board Meeting:

The upcoming Board Meeting was scheduled for September 22, 2021, at 11 a.m.

Upon motion made by Comm. McCallum, seconded by Comm. Ferrara, it was voted to adjourn at 11:23 a.m.



Joseph R. Macaluso
Executive Director

ATTEST

A True Copy