CITY OF REVERE

NOTICE OF MEETINGS CITY OF REVERE HOUSING AUTHORITY As Required by Chapter 28 of Acts of 2009 which amends MGL Chapter 30 A

NAME OF PUBLIC BODY: REVERE HOUSING AUTHORITY

<u>DATE OF MEETING:</u> Wednesday, December 18, 2019

<u>TIME:</u> <u>6:30 p.m.</u>

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED:

Agenda

Wednesday, December 18, 2019, 6:30 p.m.

Approval of MinutesAny omissions or corrections before the minutes of the Regular Meeting

held on November 20, 2019.

Crime Report RHA Properties

CORRESPONDENCE

Executive Director's Report

Maintenance Report

Vacancy Report Occupancy Rate/Plan

Procurement CFA Work Plan 5001 Amendment # 14 in the amount of \$903,190.00

(Resolution Needed)

Approve Application and Certificate for Payment No. 6 for Dandis Contracting, Inc., 45 Walnut Avenue, Roof, Window and Siding

Replacement Job# 248103, dated September 27, 2019 and approved by the Architect on October 8, 2019 in the amount of \$71,689.68 (Resolution

Needed)

Approve Application and Certificate for Payment No. 7 for Dandis Contracting, Inc., 45 Walnut Avenue, Roof, Window and Siding

Replacement Job# 248103 dated November 11, 2019 and approved by the Architect on November 14, 2019 in the amount of \$31,156.25 (Resolution

Needed)

Approve the Certificate of Final Completion for Dandis Contracting, Inc., 45 Walnut Avenue, Roof, Window and Siding Replacement Job# 248103 dated November 14, 2019 and approved by the Architect on November 14, 2019 in

the amount of \$31,156.25 (Resolution Needed)

Fee Accountant Report Approval of Bills

Capital Funds Summary Obligation and Expenditure

Payroll Report Payroll Review

Maintenance Report Maintenance "On Call" Report

Vendor Report Approval of Bills

TARs Report Amounts Collected

Gas Consumption RHA Vehicles

Laundry Revenue

Housing Management December 18, 2019 Report

Recertification Report

Commissioner's Input

Unfinished Business

New Business Build it with KaBoom - 14-1 Playground Initiative

Executive Session

Adjournment

<u>Please note that the Board of Commissioners may act on items in a different order than they appear on this agenda.</u>
<u>Also, if it so votes, the committee may go into Executive Session</u>

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.