

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

DATE OF MEETING: Wednesday, January 10, 2024

TIME: 6:30 p.m.

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED:

Annual/Monthly Agenda

Wednesday, January 10, 2024 6:30 p.m..

Approval of Minutes

Any omissions or corrections before the minutes of the Regular Monthly Meeting held on December 12, 2023.

ELECTION OF OFFICERS

VIVA VOCE

Crime Report

RHA Properties

CORRESPONDENCE

Executive Director's Report

Maintenance Report

Vacancy Report

Vacancy/Turnover Report

Procurement

Approve Homer Contracting Inc.'s Application and Certificate of Payment No. 1 in the amount of five hundred five thousand, four hundred dollars (\$505,400.00.), EOHLC 248122 – Asbestos Floor Replacement at Garfield & Eliot 667-2 and Adams Court 667-3, dated November 10, 2023, and approved by the Architect on November 13, 2023. (Resolution Needed)

Approve Homer Contracting Inc.'s Application and Certificate of Payment No. 2, in the amount of one hundred thirty thousand, one hundred fifty dollars (\$130,150.00.), EOHLC 248122 – Asbestos Floor Replacement at Garfield & Eliot 667-2 and Adams Court 667-3 dated December 15, 2023, and approved by the Architect on December 22, 2023. (Resolution Needed)

Approve Homer Contracting, Inc.'s Change Order No. 1, in the amount of seven thousand six hundred seventy-three dollars and eighty-five cents (\$7,673.85.), EOHLC 248122 – Asbestos Floor Replacement at Garfield & Eliot 667-2 and Adams Court 667-3 dated and approved by the Architect on December 22, 2023. (Resolution Needed)

Approve Waterfield Design Group's final payment in the amount of one hundred twenty-four thousand, one hundred dollars (\$124,100.00) for the completion of DHCD #248121 - Flood Assessment Survey, in accordance with the work order developed and approved by DHCD. The survey consisted of Existing Conditions, Topographic and Flood Elevations at RHA state developments located at 45 Dolphin Avenue, 50 Walnut Avenue, Garfield Avenue and Eliot Road, Cushman Avenue and 200-1 Gold Star Mothers Veteran Housing. (Resolution Needed)

Fee Accountant Report

Approval of Bills

Capital Funds Summary

Obligation and Expenditure

Payroll Report	Payroll Review
Vendor Report	Approval of Bills
TAR's	Amounts Collected
Laundry	Revenue
Damage/Charge Report	Revere Housing Authority Damage/Charge Report
Housing Management Report	Recertification Report
Commissioner's Input	
Unfinished Business	RHA New Development Update
New Business	Federal and State Audit Results
	FYE 3/31/2024 State Budget Revision
Late Business	
Executive Session	
Adjournment	

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

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.