

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, February 19, 2020

TIME: 6:30 p.m.

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED:

Agenda

Wednesday, February 19, 2020 6:30 p.m.

Approval of Minutes

Any omissions or corrections before the minutes of the Public Hearing Meeting held on January 8, 2020.

Any omissions or corrections before the minutes of the Annual Meeting held on January 8, 2020.

Crime Report

RHA Properties

CORRESPONDENCE

Executive Director's Report

Maintenance Report

Vacancy Report

Occupancy Rate/Plan

Procurement

Award the Pest Control Services contract to lowest responsible bidder B & B Pest Control in the amount of \$16,900 (hourly rate \$65.00) for a period of one year with two one-year options to renew at one-year intervals. (Resolution Needed)

Award the Selective Replacement of Roofs, Windows and Siding DHCD 248109 Gold Star Mothers 200-1 contract to the lowest eligible and responsible bidder, Homer Contracting, Inc., in the amount of \$812,000 which includes Alternate No. 1 & Alternate No. 2 subject to DHCD approval. (Resolution Needed)

Fee Accountant Report

Approval of Bills

Capital Funds Summary

Obligation and Expenditure

Payroll Report

Payroll Review

Maintenance

On Call Report

Vendor Report

Approval of Bills

TARs Report

Amounts Collected

Gas Consumption

RHA Vehicles

Laundry

Revenue

Housing Management Report

February 19th Report

Recertification Report

Commissioner's Input

Unfinished Business

Election of Officers (Viva Voce)

New Business

Current status of Board makeup?

Resolution to add a policy and/or lease addendum for live-in aides

Resolution to conduct a Capital Needs Assessment of Federal Units

NYCHA article in New York Post

FY-2020 Budget

Format of Agendas (day-to-day)

Executive Session

Executive Director's Contract

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.