## **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, April 21, 2021

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

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED: Monthly Agenda Wednesday, April 21, 2021 6:30 p.m.

**Approval of Minutes**Any omissions or corrections before the minutes of the Regular Meeting

held on March 17, 2021.

Crime Report RHA Properties

**CORRESPONDENCE** 

**Executive Director's Report** 

**Maintenance Report** 

Vacancy Report Occupancy Rate/Plan

Procurement Approve Application and Certificate for Payment No. 8 for Brite-Lite

Electrical Co., Inc., DHCD # 248112 Electrical Upgrades Proctor Avenue 667-1A - Cushman Avenue 667-1B dated March 30, 2021 and approved by the Architect on April 2, 2021 in the amount of \$10,275.04 (Resolution

Needed)

Approve Intellibeam, RHA's telecommunications contractor to install wireless security cameras at the 200-1 State Family Development, 667-1 Proctor Avenue Elderly Housing Development and 667-2 Garfield and Eliot Elderly Housing Development in the amount of \$84,530.04.

(Resolution Needed)

**Fee Accountant Report** Approval of Bills

Capital Funds Summary Obligation and Expenditure

Payroll Review Payroll Review

**Vendor Report** Approval of Bills

TARs Report Amounts Collected

**Housing Management Report** Recertification Report

**Commissioner's Input** 

**Unfinished Business** 

COVID 19 Update COVID Clinics

Risk Management Assessment, Program Development – Update Hoisting License Test May 3<sup>rd</sup> & 4<sup>th</sup>

Fran Rega Scholarship - Update from Chair

Professional conduct of RHA staff and maintenance -New Hire Policies

Discussion for Executive Director Nationwide search - Consultant RFQ for Approval

## **NEW BUSINESS**

Gale Associates Inc., 50 Walnut Ave Facade Evaluation Report

14-2 Boilers & Water Heaters

14-3 William Petrilli Garden /Fire Alarm System Upgrades (Resolution Needed)

## **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.