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>: <u>Wednesday, April 29, 2020</u>

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

PLACE: Remote – Go To Meeting

Please join our meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/953984997

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073 Access Code: 953-984-997

TOPICS TO BE DISCUSSED:

Agenda

Wednesday, April 29, 2020 6:30 p.m.

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

held on February 19, 2020.

Any omissions or corrections of the email poll vote for the FYE

3/31/2020 write offs.

Crime Report RHA Properties

CORRESPONDENCE

Executive Director's Report

Maintenance Report

Vacancy Report Occupancy Rate/Plan

Procurement Award the 1513 North Shore Road, Shingle Roof Replacement Job#

248117 contract to the lowest eligible and responsible bidder, S.I. Service,

Inc., for \$11,920 subject to DHCD approval. (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

Write Offs Write Offs

Housing Management Report April 29th Report

Recertification Report

Commissioner's Input

Unfinished Business Election of Officers (Viva Voce)

Format of Agendas (day-to-day)

Resolution for approval of FY 2020 Staff Proposed 3% Raises per submitted budget

Job Analysis - Resident Service Director Update

Boston Area Roof Replacement Grant Update

Resolution for approval of 2020 Fair Market Rents (FMR's)

Covid-19 Update

- a. HUD and DHCD Guidance on Operations (found at https://www.mass.gov/service-details/public-housing-admin-notices)
 - 1. Recertifications, move-ins, work orders, rent collections
 - 2. Construction
- b. Operations at RHA
 - 1. Weekly resident contact via phone
 - 2. Operations and staff coverages

Executive Session

Adjournment

New Business

<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.