## **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, August 21, 2019</u>

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

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED:

Agenda

Wednesday, August 21, 2019 6:30 p.m.

**Approval of Minutes** July 17, 2019 Regular Meeting

August 5, 2019 Special Meeting August 10, 2019 Special Meeting August 14, 2019 Special Meeting

**Crime Report** RHA Properties

CORRESPONDENCE

**Executive Director's Report** 

**Maintenance Report** 

Vacancy Report Occupancy Rate/Plan

Maintenance Work Order Report

High-Efficiency Lighting Project

**Procurement** Approve Application and Certificate for Payment No. 5 DHCD #248103 -

Roof, Windows and Siding Replacement - 45 Walnut Avenue for Dandis Contracting, Inc., dated July 31, 2019 and approved by the Architect on August 5, 2019 in the amount of \$82,198.25 (Resolution Needed)

Approve the Certificate of Substantial Completion DHCD # 248104 – Interior/Exterior Renovations and New Exterior Lift – 50 Pleasant Street 705-1 for Kneeland Construction Corp., dated June 20, 2019, approved by

the Architect on July 12, 2019 (Resolution Needed)

Approve the Certificate of Final Completion DHCD # 248104 – Interior/Exterior Renovations and New Exterior Lift – 50 Pleasant Street 705-1 for Kneeland Construction Corp., dated July 12, 2019 approved by

the Architect on July 12, 2019 (Resolution Needed)

Approve the Final Application and Certificate for Payment #5 DHCD # 248104 – Interior/Exterior Renovations and New Exterior Lift – 50 Pleasant Street 705-1 for Kneeland Construction Corp., dated May 6, 2019 approved by the Architect on July 12, 2019 in the amount of \$5,497.41 (Resolution

Needed)

**Fee Accountant Report** Approval of Bills

Capital Funds Summary Obligation and Expenditure

Payroll Review Payroll Review

Maintenance "On Call" Report

**Vendor Report** Approval of Bills

TARs Report Amounts Collected

Gas Consumption RHA Vehicles

**Laundry** Revenue

**Housing Management Report** August 21, 2019 Report

Recertification Report

Commissioner's Input

Unfinished Business Chelsea District Court Reporting

Laundry Report

New Business Section 8 Administrative Plan Amendment-HCV Waiting List

Water Meter Antennae – Liston Tower

## **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.