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, November 15, 2023</u>

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

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED: Monthly Agenda

Wednesday, November 15, 2023 6:30 p.m..

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

Meeting held on October 18, 2023.

Crime Report RHA Properties

CORRESPONDENCE

Executive Director's Report

Maintenance Report

Vacancy Report Vacancy/Turnover Report

Procurement C.M. Conway Construction, Inc. Application and Certification of Payment

No. 2 – 14-1 Parking Lot & Playground Improvements. (Resolution

Needed)

Homer Contracting, Inc., - Application and Certification of Payment No. 3- Hyman Towers Window Replacement. (Resolution Needed)

Low Bid Contract Award to Massey Construction Corp - Hyman Towers

Interior Renovations. (Resolution Needed)

Low Bid Contract Award to Homer Contracting, Inc. – DHCD 248123

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 Hyman Towers: Additional Funds Requested for Hyman Towers Interior

Renovations (Resolution Needed)

Hyman Towers: Request to Fund Front Exterior Window Project (Resolution Needed)

Hyman Towers: Request to Fund Front and Rear Deck Resurfacing (Resolution Needed)

Request to Invest Reserve Funds (Resolution Needed)

Public Housing Write Offs (Resolution Needed)

New Employee Introduction

Upcoming RHA Projects

CBA Discussion

Late Business

Executive Session Employee Salary Strategy

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.