## **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 20, 2019</u>

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

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED:

Agenda

Wednesday, November 20, 2019, 6:30 p.m.

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

held on October 16, 2019.

Crime Report RHA Properties

**CORRESPONDENCE** 

**Executive Director's Report** Joe Carmen (RAD)

**Maintenance Report** 

Vacancy Report Occupancy Rate/Plan

5 Year Capital Improvement Plan 2020-2024 (Resolution Needed)

Procurement Approval to award contract for Electrical Upgrade/Fuse Box Replacement,

Proctor Avenue 667-1A & Cushman Avenue 667-1B, Job # 248112 to Brite-Lite Electrical Company, Inc., the lowest eligible and responsible

bidder in the amount of \$387,490. (Resolution Needed)

Approval to award contract for Housing Inspection Services in connection with Housing Quality Standards for the Section 8 Housing Choice Voucher Program and Annual Inspections for Uniform Physical Condition Standards for State and Federal Public Housing Units to McCright & Associates, LLC

in the amount not to exceed \$175,000 for a term of up to 3 years.

(Resolution Needed)

**Fee Accountant Report** Approval of Bills

Capital Funds Summary Obligation and Expenditure

Payroll Report Payroll Review

Maintenance Report Maintenance "On Call" Report

**Vendor Report** Approval of Bills

TARs Report Amounts Collected

Gas Consumption RHA Vehicles

**Laundry** Revenue

**Housing Management** November 20, 2019 Report

Recertification Report

**Commissioner's Input** 

**Unfinished Business** 

**New Business** 667-6 Hyman Towers Water Infiltration

**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.