

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, December 16, 2020
TIME: 6:30 p.m.
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](tel:18773092073)

Access Code: 953-984-997

TOPICS TO BE DISCUSSED:

Agenda

Wednesday, December 16, 2020 6:30 p.m.

Approval of Minutes Any omissions or corrections before the minutes of the Regular Meeting held on November 18, 2020.

Crime Report RHA Properties

CORRESPONDENCE

Executive Director's Report

Maintenance Report

Vacancy Report Occupancy Rate/Plan

Procurement

Approve Application and Certificate of Payment No. 3 Brite Lite Electrical Company, Inc. DHCD Job # 248112 Electrical Upgrades Proctor Avenue 667-1A/Cushman Avenue 667-1B – dated approved by the Architect on October 30, 2020 in the amount of \$100,916.43 (Resolution Needed)

Approve Application and Certificate of Payment No. 4, Brite Lite Electrical Company, Inc. DHCD Job # 248112 Electrical Upgrades Proctor Avenue 667-1A/Cushman Avenue 667-1B – approved by the Architect on December 1, 2020 in the amount of \$77,400.00 (Resolution Needed)

Approve Application and Certificate of Payment No. 4 Homer Contracting, Inc. DHCD Job# 248109 Gold Star Mothers 200-1 Selective Replacement of Roofs, Windows and Siding approved by the Architect on November 13, 2020 in the amount of 205,485.00 (Resolution Needed)

Fee Accountant Report

Approval of Bills

- a. Note: Annual 11/17/2020 to 11/17/2021 Insurance Premiums for Properties have increased by 35%. Payment to be made by end of 2020.

j. Board Id's – Update

New Business

- a. Additional follow up on specific items from Executive Director's 11-17-2020 as requested by the Board. (please see 12-07-2020 amplified response letter. Shared drive also includes copy of 12-7-2020 letter as well)
- b. Director is seeking a resolution to approve the Annual Plan. (Resolution Needed)
- c. Director is seeking a resolution to adopt "old" technology policy as submitted by Executive Director in November 2020 Board meeting. (Resolution Needed)

Executive Session

Adjournment

Please note that the Board of Commissioners may act on items in a different order than they appear on this agenda.

Also, if it so votes, the committee may go into Executive Session

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.