

## 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, January 13, 2021  
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:

Annual/Monthly Agenda

Wednesday, January 13, 2021 6:30 p.m.

<b>Approval of Minutes</b>	Any omissions or corrections before the minutes of the Regular Meeting held on December 16, 2020.
<b>Election of Officers</b>	(Viva Voce)
<b>Crime Report</b>	RHA Properties
<b>CORRESPONDENCE</b>	
<b>Executive Director's Report</b>	
<b>Maintenance Report</b>	
Vacancy Report	Occupancy Rate/Plan
<b>Procurement</b>	(None)
<b>Fee Accountant Report</b>	Approval of Bills
<b>Capital Funds Summary</b>	Obligation and Expenditure
<b>Payroll Report</b>	Payroll Review
<b>Vendor Report</b>	Approval of Bills
<b>TARs Report</b>	Amounts Collected
<b>Laundry</b>	Revenue
<b>Housing Management Report</b>	Recertification Report
<b>Commissioner's Input</b>	

## **Unfinished Business**

### (a) COVID 19 Update

- a. HUD and DHCD Guidance on Operations (found at <https://www.mass.gov/service-details/public-housing-admin-notices>)
  1. 12-7-2020 Executive Director includes a detailed outlining of fiscal efforts to maintain and preserve agency's strong financial standing and rent collection efforts with residents who owe rent.
- b. Operations at RHA
  1. RHA continues to service all residents, program participants and applicants
  2. Construction projects, move-ins, emergency work orders, rent collections efforts and notices continue to be issued.
- c. Risk Management Assessment, Program Development – Update
  - i. Hoisting License Classes – Update – Final test date is forthcoming
  - ii. First round of trainings slated to start in 2021.
- d. Explore efforts to establish or partner a scholarship in Fran Rega's name for RHA students in the Revere Public School system. - Update
- e. Union Contract – Update
- f. City of Revere's request to fund trash removal at RHA locations – Update
- g. Board Id's – Update
- h. 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)
- i. Director is seeking a resolution to adopt "old" technology policy as submitted by Executive Director in November 2020 Board meeting. (Resolution Needed)

## **New Business**

- a. Resolution is requested from Board in to approve the DHCD Operating Subsidy budget revision to include CARES Act money totaling \$196,705 already received in our accounts to expend through 12/31/2021.

## **Executive Session**

- a. Discussion on Employee written request

## **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.