

## 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 11, 2023

TIME: 6:30 p.m.

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED:

Monthly Agenda

Wednesday, January 11, 2023 6:30 p.m..

**Approval of Minutes**

Any omissions or corrections before the minutes of the Regular Meeting held on December 21, 2022

**Crime Report**

RHA Properties

**CORRESPONDENCE**

**Executive Director's Report**

**Maintenance Report**

**Vacancy Report**

Occupancy Rate/Plan

**Procurement**

Award the GPS Fleet Tracking System for the Maintenance vehicles to T-Mobile/Geolab Solutions, the lowest responsive bidder in the amount of \$4,572.72. (Resolution Needed)

Approve Gold Star Mothers 200-1 Phase II Comprehensive Building Envelope Upgrade Replacement of Roofs, Windows and Siding DHCD # 248114, Application for Payment No. 1 for NENA Construction, Inc., dated December 30, 2022 and approved by the architect on January 3, 2023 in the amount of \$90,119.84. (Resolution Needed)

Approve 2 Harris Street 14-3 Walkway and Site Improvements Application for Payment No. 2 for C.M. Conway Construction, Inc., in the amount of \$68,400.00 dated November 30, 2022 and approved by the Engineer on December 22, 2022. (Resolution Needed)

Approve Federal Family Housing 14-2. 257-315 Cooledge Street and 250-272 Cushman Avenue Siding Replacement Application and Certificate for Payment No. 4 for Encore Contracting Services for completed work which has been certified and approved by the architect on January 5, 2023 in the amount of \$53,152.50. (Resolution Needed)

**Fee Accountant Report**

Approval of Bills

**Capital Funds Summary**

Obligation and Expenditure

**Payroll Report**

Payroll Review

**Vendor Report**

Approval of Bills

**TARs Report**

Amounts Collected

**Laundry**

Revenue

**Housing Management Report**

Recertification Report

**Commissioner's Input**

**Unfinished Business**

RHA New Development - CHA

RHA Investment Funds

Mixed Population Service Coordinator Grant

**New Business**

Introduction of the new Director of Leased Housing

2021 Capital Fund, 14-1 Common Area Work Clarification

**Late Business**

**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.