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: | <u>REVERE HOUSING AUTHORITY</u> |
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| <u>DATE OF MEETING</u> : <u>TIME:</u> <u>PLACE:</u> | <u>Wednesday, January 15, 2025</u> <u>6:30 p.m.</u> <u>70 Cooledge Street Revere, MA</u> |
| | TOPICS TO BE DISCUSSED: Annual/Monthly Agenda |
| | Wednesday, January 15, 2025 6:30 p.m. |
| Approval of Minutes | Any omissions or corrections before the minutes of the Federal Annual/Five Year Plan 2025-2029 Public Hearing Meeting held on December 18, 2024. |
| | Any omissions or corrections before the minutes of the State Annual Plan FY 2026 Public Hearing Meeting held on December 18, 2024. |
| | Any omissions or corrections before the minutes of the Regular Monthly Meeting held on December 18, 2024. |
| ELECTION OF OFFICERS | (VIVA VOCE) |
| Crime Report | RHA Properties |
| CORRESPONDENCE | |
| Executive Director's Report | |
| Maintenance Report | |
| Vacancy Report | Vacancy/Turnover Report |
| | Work Order Report |
| Procurement | Approve Application and Certificate for Payment No. 1 for Young Developers LLC, 248125 Garfield & Eliot Roof Replacement in the amount of three hundred eighty-eight thousand, two hundred eighty-four dollars and zero cents. (\$388,284.00.) (Resolution Needed) |
| | Approve the Certificate of Substantial Completion for Massey Construction Corp., Hyman Interior Renovations. (Resolution Needed) |
| | Approve Application and Certificate for Payment No. 7 for Massey Construction Corp., Hyman Towers Interior Renovations in the amount of forty-one thousand five hundred forty-four dollars and seven cents. (\$41,544.07) (Resolution Needed) |
| | Approve Change Order No. 1 for Massey Construction Corp., Hyman Towers Interior Renovations in the amount of eighty-five thousand nine hundred sixteen dollars and fifty-six cents. (\$85,916.56.) (Resolution Needed) |
| | Approve the Certificate of Completion – Consolidated and final Application and Certificate of Payment No. 8F for Massey Construction Corp Hyman Towers Interior Renovations in the amount of one hundred twenty-three thousand, three hundred forty-six dollars and eighty-four cents. (\$123,346.84.) (Resolution Needed) |
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| Fee Accountant Report | Fee Accountant Report and Approval of Bills | |
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| 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 | |
| | Hyman Towers Waitlist Numbers | |
| Commissioner's Input | | |
| Unfinished Business | RHA New Development Update/RFP and Shirley Ave. Development | |
| | Hyman Towers License Agreement (Resolution Needed) | |
| New Business | State Budget Revision (Resolution Needed) | |
| | Revere Housing Authority Season of Giving FYI | |
| | Contract List FYI | |
| | State Housing Unit Waiver (Resolution Needed) | |
| Late Business | | |
| Executive Session | State Housing Unit Waiver (Resolution Needed) | |
| 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.