

## 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, February 21, 2024

TIME: 6:30 p.m.

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED:

Annual/Monthly Agenda

Wednesday, February 21, 2024 6:30 p.m.

### **Approval of Minutes**

Any omissions or corrections before the minutes of the FY24 Federal Annual Plan and FY25 State Annual Plan Public Hearing Meeting held on January 10, 2024.

Any omissions or corrections before the minutes of the Annual/Regular Monthly Meeting held on January 10, 2024.

### **Crime Report**

RHA Properties

### **CORRESPONDENCE**

### **Executive Director's Report**

### **Maintenance Report**

### **Vacancy Report**

Vacancy/Turnover Report

Work Order Report

### **Procurement**

Award contract to Garofalo Design Associates, Inc. Design services for the roof replacement at the 14-1 HeadStart Building in the amount of ten thousand two hundred sixteen dollars and zero cents (\$10,216.00). (Resolution Needed)

Award contract to Garofalo Design Associates, Inc. Design services for interior improvements at the 14-3 community room and common areas in the amount of nine thousand eight hundred sixteen dollars and zero cents (\$9,816.00). (Resolution Needed)

Approve Homer Contracting Application and Certificate of Payment No. 3 in the amount of seven thousand two hundred ninety dollars and sixteen cents (\$7,290.16), Job# 248122 – Asbestos Removal in Common Areas 667-2 & 667-3. (Resolution Needed)

Approve CFA 5010 SHMCAP Flooding Survey for all RHA sites in the amount of one hundred twenty-four thousand one hundred dollars and zero cents (\$124,100.00) (Resolution Needed)

### **Fee Accountant Report**

Approval of Bills

### **Capital Funds Summary**

Obligation and Expenditure

### **Payroll Report**

Payroll Review

### **Vendor Report**

Approval of Bills

### **TAR's**

Amounts Collected

<b>Laundry</b>	Revenue
<b>Damage/Charge Report</b>	Revere Housing Authority Damage/Charge Report
<b>Housing Management Report</b>	Recertification Report
<b>Commissioner's Input</b>	
<b>Unfinished Business</b>	RHA New Development Update- CHA will make a brief presentation. Federal and State Audit Results
<b>New Business</b>	FY 3-31-2025 Operating Budget (Resolution Needed) Request to open the Federal one-bedroom waiting list. (Resolution Needed) Request to outsource the RHA's HCV program. (Resolution Needed) FYI State Housing LTO MOU
<b>Late Business</b>	
<b>Executive Session</b>	
<b>Adjournment</b>	

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.