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>
<u>DATE OF MEETING</u> : <u>TIME:</u> <u>PLACE:</u>	<u>Wednesday, April 16, 2025</u> <u>6:30 p.m.</u> <u>70 Cooledge Street Revere, MA</u>
	TOPICS TO BE DISCUSSED: Monthly Agenda
	Wednesday, April 16, 2025 6:30 p.m.
Approval of Minutes	Any omissions or corrections before the minutes of the Annual/Regular Monthly Meeting held on March 19, 2025.
Crime Report	RHA Properties
CORRESPONDENCE	
Executive Director's Report	
Maintenance Report	
Vacancy Report	Vacancy/Turnover Report
	Work Order Report
Procurement	Approve Homer Contracting #248123, 200-1 Siding, Bulkheads Phase IV Application and Certificate of Payment #5 in the amount of forty thousand eight hundred fifty dollars and zero cents. (\$40,850.00) (Resolution Needed)
	Approve Homer Contracting #248123, 200-1 Siding, Bulkheads Phase IV Certificate of Substantial Completion (Resolution Needed)
	Award Contract 243134 Revere Master Plan Contract to Stantec Architecture and Engineering P.C. in the amount of three hundred fifty thousand dollars and zero cents. (\$350,000.00) (Resolution Needed)
	Award Contract 14-3 Harris Street Perimeter Fence to Premier Fence LLC in the amount of sixty-nine thousand eight hundred dollars and zero cents. (69,800.00) (Resolution Needed)
	Award Contract Cooledge Street Playground & Basketball Court Improvements 200-1 to Century Paving & Construction Corp. in the amount of one hundred thirty-five thousand seven hundred dollars and zero cents. (\$135,700.00) (Resolution Needed)
	Award Contract Hyman Towers- Indoor Parcel Lockers installation and rental to Quadient Inc. in the amount of four hundred fifty-four dollars and twenty-nine cents (\$454.29) monthly) which includes installation and two additional years in the amount of one hundred eighty dollars and zero cents (\$180.00) a month. (Resolution Needed)
Fee Accountant Report	Fee Accountant Report and Approval of Bills
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
	Waitlist Numbers
	Updated flat rent amounts
Commissioner's Input	
Unfinished Business	RHA New Development Update/RFP and Shirley Ave. Development
New Business	Rose/Pomona Wi-Fi
	GASB 74 & GASB 75 Actuarial Valuation
Late Business	
Executive Session	Executive Director Review
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

(a) 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 EOHLC SSP NOFA (Resolution Needed)

SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.