

**AGENDA**  
**Regular Meeting**  
**July 20, 2022**  
**6:30 p.m.**

**I. ROLL CALL: DRAMMEH, VISCAI, ANZUONI, PERRONE**

**II. APPROVAL OF MINUTES**

- (a) Any omissions or corrections before the minutes of the Regular Meeting held on June 15, 2022.

**III. CRIME REPORT**

**IV. REPORT FROM THE EXECUTIVE DIRECTOR**

(a) Maintenance Report

- (1) Vacancy/Turnover Report

(b) Procurement

**(1) Contract Award - Maintenance Building Roof Replacement - 50 Constitution Ave.**

The Executive Director is requesting the board to vote in the form of a resolution to award the above contract to the lowest eligible and responsible bidder, WPI Construction, Inc., in the amount of \$41,000.00 based on the Architect's recommendation. This project was estimated to cost under \$50,000.00 so it is not subject to DHCD approval.

**(2) Contract Award – Walkway and Site Improvements – 2 Harris St. (14-3)**

The Executive Director is requesting the board to vote in the form of a resolution to award the above contract to the lowest and responsible bidder, C.M. Conway Construction, Inc. in the amount of \$249,000.00 based on the Engineer's recommendation.

**(3) Brite-Lite Electrical Company, Inc. – Application and Payments #4, DHCD 248112**

The Executive Director is requesting a vote in the form of a resolution to approve Application and Certificate for Payment #4 for Brite-Lite Electrical CO., Inc. approved by the architect in the amount of \$77,400.00 for FIDH #248112 – Electrical Upgrades – Proctor Ave. 667-1A/Cushman Ave. 667-1B.

**(4) Amendment #1 – Flood Survey (CFA) 500-1**

The Executive Director is requesting a vote in the form of a resolution to approve the amended contract for CFA 500-1 Flood Survey in the amount of \$96,725.00. DHCD approved additional funding to increase the scope of work to include properties other than Liston Towers

(c) Fee Accountant Report and Approval of Bills for May (\$ 783,196.65 )

(d) Capital Fund Summary

- (e) Accounting Report
  - (1) Payroll
  - (2) Vendor Report (\$1,149,354.54)
  - (3) Laundry
  - (4) TAR's report

(f) Housing Management Report

- (1) Recertification Report

**V. COMMISSIONER'S INPUT**

**VI. UNFINISHED BUSINESS**

- (a) 50 Walnut Ave. upgrades

**VII. NEW BUSINESS**

- (a) 14-1 REAC Inspection
- (b) 676 MVES office – still waiting on proposals from MVES
- (c) 200-1 Community Building
- (d) RHA New Development Exploration
  - (1) Consultant for new, additional, public housing development.
  - (2) Microunit Investigation
- (e) RHA Tenant Service Upgrades
  - (1) Emergency Alert Phone System
  - (2) Website Makeover.
    - Tenant Resource Link
    - Calendar
    - Newsletter

**VIII. LATE BUSINESS**

**IX. EXECUTIVE SESSION**

Meeting adjourned at \_\_\_\_\_