

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, August 19, 2020

TIME: 6:30 p.m.

PLACE: Remote – Go To Meeting

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/953984997>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 953-984-997

TOPICS TO BE DISCUSSED:

Agenda

Wednesday, August 19, 2020 6:30 p.m.

Approval of Minutes

Any omissions or corrections before the minutes of the Regular Meeting held on July 15, 2020.

Crime Report

RHA Properties

CORRESPONDENCE

Executive Director's Report

Maintenance Report

Vacancy Report

Occupancy Rate/Plan

Procurement

Approve Application and Certificate of Payment No. 2 for Homer Contracting, Inc., DHCD 248109 – Gold Star Mothers 200-1 Selective Replacement of Roofs, Windows and Siding, dated and approved by the Architect on July 10, 2020 in the amount of \$106,115.00. (Resolution Needed)

Approve Application and Certificate of Payment No. 3 for Homer Contracting, Inc. DHCD 248109 – Gold Star Mothers 200-1 Selective Replacement of Roofs, Windows and Siding, dated August 14, 2020 and approved by the Architect on August 12, 2020 in the amount of \$19,000.00. (Resolution Needed)

Approve Change Order No. 1 for Homer Contracting, Inc. DHCD 248109 – Gold Star Mothers 200-1 Selective Replacement of Roofs, Windows and Siding, dated August 4, 2020 and approved by the Architect on August 11, 2020 in the amount of \$32,739.00. (Resolution Needed)

CFA Work Plan 5001 Amendment # 15 FY 2023 Formula Funding & Clerk Award in the amount of \$ 896,181.00 (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
Housing Management Report	Recertification Report
Commissioner's Input	
Unfinished Business	Job Analysis – Resident Service Director Update
	COVID 19 Update
	a. HUD and DHCD Guidance on Operations (found at https://www.mass.gov/service-details/public-housing-admin-notices)
	1. Move-ins, emergency work orders, rent collections notices (moratorium through 10/13/2020).
	2. Construction exterior projects (siding, roofing) have resumed.
	b. Operations at RHA
	1. Operations and most all of the staff all back on site.
New Business	
Executive Session	Discussion on Union Contract
	Approval of DHCD requested revisions on ED Contract

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.