

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: Tuesday, December 20, 2022

TIME: 6:30 p.m.

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED:

Monthly Agenda

Tuesday, December 20, 2022 6:30 p.m.

Approval of Minutes

Any omissions or corrections before the minutes of the Regular Meeting held on November 16, 2022

Crime Report

RHA Properties

CORRESPONDENCE

Executive Director's Report

Maintenance Report

Vacancy Report

Occupancy Rate/Plan

Procurement

Approve Federal Family Housing 14-2, 257-315 Cooledge Street and 250-272 Cushman Avenue Siding Replacement, Application and Certificate for Payment No. 3 for Encore Contracting Services, which has been certified and approved by the architect on December 7, 2022 in the amount of \$230,574.50 (Resolution Needed)

The RHA procurement committee is requesting a resolution to award the GPS Fleet Tracking Equipment and Services (18 maintenance vehicles) contract to lowest responsible bidder T-Mobile/Geolab Solutions., in the amount of \$3,810.60 (monthly rate of \$317.55). (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

Laundry

Revenue

Housing Management Report

Recertification Report

Commissioner's Input

Unfinished Business

RHA New Development - CHA

RHA Investment Funds

Mixed Population Service Coordinator Grant

Staff Raise (Resolution Needed)

ARPA Funds (Resolution Needed)

New Business

Introduction of the new Director of Leased Housing

Board vote to allocate \$500,000.00 to Interior Improvement at Hyman Towers (Resolution Needed)

State Capital Improvement Plan

Federal Annual Plan

Discuss moving the meeting up next month to January 11, 2023 at 6:00 pm

Late Business

Executive Session

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.