

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, May 19, 2021

TIME: 6:30 p.m.

PLACE: 70 Cooledge Street Revere, MA

TOPICS TO BE DISCUSSED:

Monthly Agenda

Wednesday, May 19, 2021 6:30 p.m.

Approval of Minutes

Any omissions or corrections before the minutes of the Regular Meeting held on April 21, 2021.

Crime Report

RHA Properties

CORRESPONDENCE

Executive Director's Report

Maintenance Report

Vacancy Report

Occupancy Rate/Plan

Procurement

Approve Application and Certificate for Payment No. 1, DHCD # 248119 Water Main Replacement, Adams Court 667-3, for FED Corp dated April 23, 2021 and approved by the engineer on May 10, 2021 in the amount of \$142,975 (Resolution Needed)

Award construction for Federal Family Housing 14-2, 257-315 Cooledge Street and 250-272 Cushman Avenue Roof Replacement contract to Corolla Contracting Inc., the lowest eligible and responsible bidder in the amount of \$324,238 which includes the acceptance of Alternates 1 and 2. This award is based on favorable references provided by designer McKinnell, McKinnell and Taylor Inc. (Resolution Needed)

Fee Accountant Report

Approval of Bills

Certification(s) of Year-End Financial Statements (Resolution(s) Needed)

- a) Fiscal Year End Certification of Preparer and Executive Director
- b) Certification of Top 5 Compensation Form
- c) Fiscal Year End TAR Report

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

COVID 19 Update

COVID Clinics – Vaccines

Reopening

SHERA

Fran Rega Scholarship – Update from Chair

Professional conduct of RHA staff and maintenance

Sexual Harassment

Discussion for Executive Director Consultant

50 Walnut Ave Facade Evaluation Report

New Business

Resolution for approval of 2021 Fair Market Rents (FMR's)

GASB74-75.FY21.Report

Pilot Agreement

Tenant Association Rules & Regulations

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.