AGENDA

Regular Meeting

October 20, 2021

6:30 p.m.

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

1. **APPROVAL OF MINUTES**

(a) Any omissions or corrections before the minutes of the Regular Meeting held on

September 15, 2021.

1. **CRIME REPORT**

1. **REPORT FROM THE EXECUTIVE DIRECTOR**

1. Maintenance Report
2. Vacancy/Turnover Report
3. Procurement
4. Application and Certificate for Payment No. 3 Federal Family Housing 14-2,

257-315 Cooledge Street and 250-272 Cushman Avenue Roof Replacement for

Corolla Contracting, Inc., approved by the architect on October 6, 2021 in the amount of $87,994.10 (Resolution Needed)

1. Award the Janitorial Services RHA Administration Offices contract to lowest responsive and responsible bidder Advanced Restoration Services in the amount of $84,960 for a period of three years at a rate of $1,180 a month for each location. (Resolution Needed)

(c) Fee Accountant Report and Approval of Bills for August ($ 511,331.62 )

1. Capital Fund Summary
2. Accounting Report
3. Payroll
4. Vendor Report ($ 242,784.25 )
5. TAR’s Report
6. Automatic Laundry
7. Housing Management Report
8. Recertification Report
9. Opening of the Federal-Aided Housing Program for one, two, three and four bedroom wheelchair accessibility/handicapped units waiting lists. (Resolution Needed)

# **COMMISSIONER’S INPUT**

# **UNFINISHED BUSINESS**

1. Brian Arrigo & Brian Dakin – New High School
2. Paul Argenzio & Michael Wells – City of Revere
3. 50 Walnut Ave Cell Tower Taxes
4. Fran Rega Scholarship Application
5. **NEW BUSINESS**

1. Section 8 Payment Standards (Resolution Needed)
2. Resident Officer MOU, Agreement and Policy – Board Approval (Resolution Needed)
3. RHA Underground Infrastructure Report

**VIII LATE BUSINESS**

1. **EXECUTIVE SESSION**

Meeting adjourned at                                                            .