

**AGENDA**  
Regular Meeting  
April 16, 2025  
6:30 p.m.

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

**II. APPROVAL OF MINUTES**

- (a) Any omissions or corrections before the minutes of the Regular Monthly Meeting held on March 19, 2025.

**III. CRIME REPORT**

**IV. INTRODUCTION OF NEW STAFF MEMBERS**

**V. REPORT FROM THE EXECUTIVE DIRECTOR**

(a) Maintenance Report

- 1) Vacancy/Turnover Report
- 2) Work Order Report

(b) Procurement

- 1) Approve Homer Contracting #248123, 200-1 Siding, Bulkheads Phase IV Application and Certificate of Payment #5 in the amount of forty thousand eight hundred fifty dollars and zero cents. (\$40,850.00) (Resolution Needed)
- 2) Approve Homer Contracting #248123, 200-1 Siding, Bulkheads Phase IV Certificate of Substantial Completion (Resolution Needed)
- 3) Approve Homer Contracting #248123, 200-1 Siding, Bulkheads Phase IV Certificate of Final Completion in the amount of sixty-one thousand seven hundred dollars and zero cents. ( \$ 61,700.00) (Resolution Needed)
- 4) Award Contract 243134 Revere Master Plan Contract to Stantec Architecture and Engineering P.C. in the amount of three hundred fifty thousand dollars and zero cents. (\$350,000.00) (Resolution Needed)
- 5) Award Contract 14-3 Harris Street Perimeter Fence to Premier Fence LLC in the amount of sixty-nine thousand eight hundred dollars and zero cents. (69,800.00) (Resolution Needed)
- 6) Award Contract Cooledge Street Playground & Basketball Court Improvements 200-1 to Century Paving & Construction Corp. in the amount of one hundred thirty-five thousand seven hundred dollars and zero cents. ( \$135,700.00) (Resolution Needed)
- 7) Award Contract Hyman Towers- Indoor Parcel Lockers installation and rental to Quadient Inc. in the amount of four hundred fifty-four dollars and twenty-nine cents (\$454.29) monthly) which includes installation and two additional years in the amount of one hundred eighty dollars and zero cents (\$180.00) a month. (Resolution Needed)

(c) Fee Accountant Report and Approval of Bills for February ( \$ 602,831.87 )

(d) Capital Fund Summary

(e) Accounting Report

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|-----------------------------------|-------------------------|
| 1) Payroll                        | 4) Automatic Laundry    |
| 2) Vendor Report (\$ 430,008.18 ) | 5) Damage/Charge Report |
| 3) TAR's                          |                         |

- (f) Housing Management Report
  - 1) Recertification Report
  - 2) Waitlist Numbers
  - 3) Updated flat rent amounts

**VI. COMMISSIONER'S INPUT**

**VII. UNFINISHED BUSINESS**

- (a) RHA New Development Update/RFP and Shirley Ave. Development

**VIII. NEW BUSINESS**

- (a) Rose/Pomona Wi-Fi
- (b) GASB 74 & GASB 75 Actuarial Valuation

**IX. LATE BUSINESS**

**X. EXECUTIVE SESSION**

- (a). Executive Director Review

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