

**BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
SHERMAN GARDENS COMMUNITY ROOM  
SYCAMORE STREET, BELMONT, MA 02478  
Wednesday, February 26, 2020 – 6:00 P.M.**

RECEIVED  
TOWN CLERK  
BELMONT, MA

2020 FEB 20 PM 2:20

1. Attendance.
2. Report of Committees:
  - a. Belmont Housing Trust.
  - b. Community Preservation Committee.
3. Approval of the Minutes:
  - a. October 30, 2019 Regular Meeting
  - b. November 19, 2019 Regular Meeting
  - c. November 26, 2019 Special Meeting
  - d. December 10, 2019 Special Meeting
  - e. December 17, 2019 Regular Meeting
  - f. January 15, 2020 Regular Meeting
  - g. January 28, 2020 Special Meeting
4. Fee Accountant Report:
  - a. Monthly Fiscal Report – Month ending January 31, 2020.
5. Vendor Report: a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
6. Executive Director's Report:
  - a. Monthly Recap.
  - b. Formula Funding Update.
    - i. Fish #026056 – Exterior Stair Repair (667-1 & 200-1).
    - ii. Fish #026067 – Oil Furnace Replacement (689-1).
    - iii. Fish #026068 – Bathroom upgrade. (c.689)
  - c. Maintenance Report
7. Agenda Items for Board Vote:
  - a. Fish #026067 Consideration of Furnace Replacement Contract Award to low bidder Performance Plumbing and Heating in the amount of \$36,842.00.
  - b. Fish #026068. AM1 Construction. Consideration of Change Order #2 in the amount of \$1,473.73.
  - c. Fish #026068. AM1 Construction. Consideration of Certificate of Substantial Completion.
  - d. Fish #026068 AM1 Construction. Consideration of Certificate of Final Completion.
  - e. Sherman Gardens Redevelopment Consultant's Update Report by Leonardi Aray and Eliza Datta.
  - f. Consideration of Developer Request for Proposals
8. Unfinished Business.
  - d. Consideration of next steps in responding to the Department of Housing and Community Development (DHCD) Public Housing Innovations (PHI) Notice of Funding Availability (NOFA) as referenced in Public Housing Notice (PHN) 2019—14 and its related addenda.
9. Open Forum / Tenant Participation.
  - a. Belmont Village Tenant Association (BVTA) update.
10. Next Meeting.
11. Adjournment.