

BELMONT HOUSING AUTHORITY
AGENDA FOR MAY SPECIAL MEETING
REMOTE MEETING
FRIDAY MAY 8, 2020 at 11:45am

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: May 5, 2020
TIME: 2:04 PM

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – All Participation will be by Remote Access. If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

FOR PARTICIPANTS: The Housing Authority Board meeting will start at 11:45am You can join the meeting 5 minutes before the scheduled start time.

Belmont Housing Authority. May 8,2020. Annual Meeting (11:30am) and Special Meeting (11:45am).
Fri, May 8, 2020 11:30 AM - 12:45 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

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1. Attendance.
2. Report of Committees:
 - a. Belmont Housing Trust.
 - b. Community Preservation Committee.
3. Approval of the Minutes:
 - a. December 17, 2019 Regular Meeting
 - b. January 15, 2020 Regular Meeting
 - c. February 26, 2020 Regular Meeting
 - d. March 5, 2020 Special Meeting
4. Fee Accountant Report:
 - a. Monthly Fiscal Report – Month ending February 29, 2020.
 - b. Monthly Fiscal Report – Month ending March 31, 2020.
 - c. Quarterly Fiscal Report – Quarter ending March 31, 2020.
 - d. Modernization Report – Quarter ending March 31, 2020.
5. Vendor Report:
 - a. Revolving Fund, 400-1, AHVP, 689-1, and Section 8 for month ending February 29, 2020.
 - b. Revolving Fund, 400-1, AHVP, 689-1, and Section 8 for month ending March 31, 2020.
 - c. Revolving Fund, 400-1, AHVP, 689-1, and Section 8 for month ending April 30, 2020.

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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).
- c. Maintenance Report

7. Agenda Items for Board Vote:

- a. Fish #026068. AM1 Construction. Consideration of Certificate of Financial Completion.
- b. Consideration of rejecting low bidder Boston Mechanical bid for Plumbing Services for poor performance and bad reference.
- c. Consideration of Awarding Plumbing Services Contract to second lowest responsive and responsible bidder N&T Mechanical Contractors.
- d. Consideration of Awarding Electrical Services Contract to lowest responsive and responsible bidder Singh Electric, LLC.
- e. Consideration of write-offs.

8. Unfinished Business.

- a. COVID-19 update.

9. New Business.

- a. Discussion about next steps for Consultants Leonardi Aray and Eliza Datta.
- b. Executive Director Search

10. Open Forum / Tenant Participation.

- a. Belmont Village Tenant Association (BVTA) update.

11. Next Meeting.

12. Adjournment.