

**AGENDA
BELMONT HOUSING AUTHORITY
AGENDA FOR MEETING
REMOTE MEETING
THURSDAY February 17th, 2022 at 5:00 pm**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: February 15, 2022
TIME: 9:28 AM

In keeping with Governor Baker's Executive Order of March 12, 2020
and extension made on June 15, 2021
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation by Committee and Town Residents 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 5:00 pm. You can join the meeting 5 minutes before the scheduled start time.

To listen to the meeting online:

By computer or smartphone, go to:

- <https://cambridge-housing-org.zoom.us/j/82008134552?pwd=T2xBRXdPcno5N3RsNEpvU0h3MmxOZz09>
- Enter Password **512817** if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- Dial 1 646 558 8656
- When prompted, enter Meeting ID: 820 0813 4552
- If prompted, enter #
- When prompted, enter password: **512817#**
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone – once logged in you will be able to raise your hand (accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard

AGENDA

1. Attendance
2. New Business
 - a. Executive Director's Report
 - i. PPE & Rapid Test Distribution
 - ii. Capital Project Update
 1. 15 Bradley Road
 2. Clark Lane
 - iii. Annual Plan FY23 Public Hearing
 - b. Redevelopment Project Updates
 - c. Future Meetings – Remote vs. In-person
 - d. Other Items Unanticipated by Chair
3. Tenant Association
4. Public Comment
5. Items for Approval
 - a. January Regular Meeting Minutes (1/20/22)
 - b. January Special Meeting Minutes (1/25/22)
 - c. Letter of Support – Community Path Project
 - d. Change Order 026070-CO-003 (Belmont Village Roof Replacement)
 - e. Change Order 026073-CO-0004 (15 Bradley Road Renovations)
 - f. Invoice 026043 (15 Bradley Road Renovations)
 - g. Invoice 15401 (Belmont Village Exhaust Fan Replacement)
 - h. Invoice No. 2021-03-BELMONT (Sherman Gardens Redevelopment Projects)
6. Confirmation of next meeting
7. Adjournment