

MEDFORD HOUSING AUTHORITY
121 RIVERSIDE AVENUE
MEDFORD, MASSACHUSETTS 02155

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NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 19 CHAPTER 30A OF THE MASSACHUSETTS GENERAL LAWS THAT THERE WILL BE A REGULAR MEETING OF MEMBERS OF THE MEDFORD HOUSING AUTHORITY ON WEDNESDAY, MARCH 16, 2022, IN EDGERLY HALL, 121 RIVERSIDE AVENUE, MEDFORD, MASSACHUSETTS AT 6:00 P.M.

Old Business

- Approval of Change Order #1 with MJS Construction for removal and replacement of deteriorated wood framing, rafter tails, wood soffit, and install 46 board wood blocking at facias at Tempone Apartments.
- Approval of Certificate of Substantial Completion with MJS Construction.
- Authorization to pursue a Home Rule Petition relative to bidding requirements for the Walkling Court Redevelopment Project.

New Business

- Election of Officers – Vice Chair, Treasurer, Assistant Treasurer, Member
- Authorization to procure legal services for a period to exceed three (3) years for redevelopment and development activities.
- Approval of Amendment #5 to Intergovernmental Agreement between Cambridge Housing Authority and Medford Housing Authority for relocation advisory services for the comprehensive modernization of the Saltonstall Building.
- Approval of proprietary specifications for Willis Avenue Fire Unit Renovations.
- Approval of contract to LeVangie Electric Co., Inc., for Surveillance Systems Replacements.
- Approval of Phase 2 funding application request in response to DHCD Public Housing Innovations, Round II Notice of Funding Availability.
- Approval of Resident Relocation and Unit Assignment Policies and Procedures for comprehensive modernization of Saltonstall Building.
- Approval of deduct Change Order back to MHA in the amount of \$70,500.00 with Araujo Bros. Plumbing & Heating for Tempone Apartments Crawlspace Heat Pipe Replacement & Building Ventilation.
- Discussion: Community Preservation Committee
- 2022 Schedule of Board of Commissioner meetings – time change.
- Discussion: Executive Director Evaluation

JEFFREY L. DRISCOLL
SECRETARY

