

MEDFORD HOUSING AUTHORITY
121 RIVERSIDE AVENUE
MEDFORD, MASSACHUSETTS 02155

TELEPHONE 781-396-7200
FAX 781-393-9223

TELEPHONE FOR THE DEAF
TTY 1-800-720-3480

NOTICE OF REGULAR MEETING

THE FEBRUARY 16, 2022 REGULAR MEETING WILL BE HELD BOTH IN-PERSON AND VIRTUALLY.

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, FEBRUARY 16, 2022, IN EDGERLY HALL, 121 RIVERSIDE AVENUE, MEDFORD, MASSACHUSETTS AT 6:00 P.M.

New Business

- Executive Director Evaluation – Umass Collins Center
- Approval of Change Order #1 with MJS Construction for removal and replacement of 46 lineal feet of rotted sub fascia boards at Tempone.
- Approval of Certificate of Substantial Completion with MJS Construction.
- Approval of Certificate of Substantial Completion with Boston Green Fuel for Willis Avenue Underground Storage Tank Removals.
- Authorization to executive a Construction Manager at Risk Contract with Consigli Construction Company for Pre-Construction Services for Comprehensive Modernization of the Saltonstall Building.
- Approval of HUD Notice PIH 2021-34-Expedited Regulatory Waivers for Public Housing and Housing Choice Voucher Programs.
- Authorization to pursue a Home Rule Petition relative to bidding requirements for Walking Court Redevelopment Project.
- Amendment to Personnel Policy.
- Statement on Racism – RFP for Consultant.
- 2022 Schedule of Board of Commissioner meetings.

Executive Session

- a) Security

JEFFREY L. DRISCOLL
SECRETARY



**MEDFORD HOUSING AUTHORITY
121 RIVERSIDE AVENUE
MEDFORD, MASSACHUSETTS 02155**

TELEPHONE 781-396-7200
FAX 781-393-9223

TELEPHONE FOR THE DEAF
TTY 1-800-720-3480

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Jeffrey L. Driscoll, the duly appointed qualified and acting Secretary of the Medford Housing Authority, do hereby certify that on February 14, 2022, I filed in the manner provided by Section 19, Chapter 30A of the Massachusetts General Laws with the Clerk of the City of Medford, Massachusetts a Regular Meeting of the Members of the Medford Housing Authority of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF I have hereunto set my hand this 14th day of February, 2022.

Jeffrey L. Driscoll
Secretary



EQUAL HOUSING OPPORTUNITY