

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

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**3<sup>rd</sup> AMENDMENT**  
**NOTICE OF REGULAR MEETING**

THE JANUARY 3, 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 MONDAY, JANUARY 3, 2022, IN EDGERLY HALL, 121 RIVERSIDE AVENUE, MEDFORD, MASSACHUSETTS AT 6:00 P.M. THE REGULAR MEETING WILL ALSO BE HELD VIRTUALLY.

The public may access the meeting by clicking the link on the Notice of Meeting posted on the Medford Housing Authority website [www.medfordhousing.org](http://www.medfordhousing.org), under Board Meeting Schedules/Recordings, or you can also join the meeting by using your phone by dialing:

**1-339-674-0070      ID 426 273 989#**

Microsoft Teams meeting - **Join on your computer or mobile app** - [Click here to join the meeting](#)

***New Business***

- Approval of deduct Change Order #1, credit in the amount of \$16,460.00, to Medford Housing Authority with Boston Green Company – Willis Avenue Storage Tank Removal Project.
- Approval of Change Order #2 in the amount of \$38,160.00 with Boston Green Company for excavation and installation of helical piles.
- Approval of contract with Belko Landscaping for Fence Replacement and Gazebo Installation at Walkling Court.
- Approval of multi-year service contract with Cullen Mechanical for annual boiler cleaning and HVAC maintenance services at various sites.
- Approval to allocate \$1,000.00 to the Saltonstall Tenant's Association for Year 2022.
- Approval to allocate funds not to exceed \$3,500.00 to the Resident Services Department for the purchase of tablets and programs benefitting MHA public housing youth and adults.
- Approval to form three (3) new MA Limited Liability companies with the names MHA Walkling Court Senior LLC; MHA Walkling Court Family LLC; and MHA Walkling Court Manager LLC for redevelopment of Walkling Court.
- MHA Personnel Policy.
- Vendor Contract Update – Minority/Woman Owned Businesses.
- Statement on Racism – Refresher.
- MHA Public Housing occupancy by race, age, disability.
- MHA's Fair Housing Policy and process.

***Executive Session***

- F. Chan, MCAD Docket No. 18BEM03661
- HUD Anonymous Complaint
- MHA v. B. McCue, pending litigation

JEFFREY L. DRISCOLL  
SECRETARY