

**MINUTES  
SPECIAL MEETING OF MEMBERS  
MEDFORD HOUSING AUTHORITY  
JULY 20, 2022**

The members of the Medford Housing Authority Board of Commissioners met in a Special Meeting on Wednesday, July 20, 2022, at 121 Riverside Avenue, Medford, MA, at 9:00 a.m. The Chair, Lossa July Janvier, presiding.

**1. Roll Call**

**Absent**

Commissioner Lossa Janvier  
Commissioner Paul Hollien, Jr.  
Commissioner Caileen Foley  
Commissioner James Lister

Commissioner Michael Luongo

Also in attendance: Jeffrey Driscoll, Executive Director, and Barbara Vivian, Executive Assistant/Transcriptionist.

**2. Recite the Pledge of Allegiance**

**3. Old Business**

e) Resolution No. 2022-036

Consideration of request by the Executive Director to approve a contract to Aegean Builders of Winchester, MA for MHA Job No. 2201, (AMP-1) Willis Ave, 20 Exchange Ave Rehabilitation of Fire Damaged Unit. The total amount of the contract is \$281,000.00 including base bid plus Alternate 1.

Upon a motion by Commissioner Hollien, Jr., duly seconded by Commissioner Foley, and upon ROLL CALL VOTE, it was unanimously voted to approve a contract to Aegean Builders of Winchester, MA for MHA Job No. 2201, (AMP-1) Willis Ave, 20 Exchange Ave Rehabilitation of Fire Damaged Unit in the amount of \$281,000.00.

The Ayes and Nays were as follows:

**Ayes**

**Nay**

Commissioner Lossa Julie Janvier  
Commissioner Paul Hollien, Jr.  
Commissioner Caileen Foley  
Commissioner James Lister

**4. New Business**

a) Resolution No. 2022-040

Consideration of request by the Executive Director authorizing him to obtain Moving to Work (MTW) designation under the fourth (4<sup>th</sup>) cohort of the MTW expansion.

WHEREAS, the U.S. Department of Housing and Urban Development offers eligible Public Housing agencies the opportunity for admission to the Moving to Work (MTW) Demonstration Program; and

WHEREAS, the MTW designation allows selected PHAs to design and test innovative, locally designed housing and self-sufficiency strategies for low-income families by permitting PHAs to use assistance received under Sections 8 and 9 of the United States Housing Act of 1937, as amended, 42 U.S.C 1437, et seq., (1937 Act) more flexibly and by allowing certain exemptions from existing Public Housing and Housing Choice Voucher (HCV) program rules; and

WHEREAS, the Medford Housing Authority is eligible to apply for MTW status, and must submit an MTW Plan and application package to HUD by July 28, 2022; and

WHEREAS, the Medford Housing Authority has reviewed and determined Cohort #4 – Asset Building Cohort to be most advantageous for participants, applicants, and the Housing Authority; and

WHEREAS, the Medford Housing Authority will comply with the MTW objectives, the MTW statutory requirements, and the MTW Operations Notice; and

WHEREAS, the Medford Housing Authority has complied with the public process, in that, notice of the Housing Authority's intention to participate in the MTW Demonstration Program was provided and posted on the Housing Authority website, a public notice advertisement was published, and a public hearing was held on June 21, 2022; and

WHEREAS, the Medford Housing Authority is committed to implement the Asset Building activities, Option #3, proposed in the MTW Plan and application package. NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Medford Housing Authority authorize the Executive Director to proceed with the MTW Plan and application package for Cohort #4 – Asset Management, Option #3.

Upon a motion by Commissioner Foley, duly seconded by Commissioner Hollien, Jr., it was unanimously voted to authorize the Executive Director to obtain Moving to Work (MTW) designation under the fourth (4<sup>th</sup>) cohort of the MTW expansion.

## **5. Adjournment**

Upon a motion by Commissioner Hollien, Jr., duly seconded by Commissioner Foley, it was unanimously voted to adjourn at 9:16 a.m.

Jeffrey Driscoll  
Executive Director