

**CLERK'S CERTIFICATE**

I, Dennis W. Farias, hereby certify that I am the duly appointed and qualified Clerk of the City of New Bedford wherein the New Bedford Housing Authority has been appointed; and

1. That a notice of a meeting of said New Bedford Housing Authority, a copy of which is annexed hereto, to be held at **4:30** on **January 10, 2019** was filed with me at least forty-eight hours prior to the stated time of said meeting, and
2. That I immediately caused the said Notice of Meeting to be posted in my office.
3. That the posting of the above Notice was made pursuant to the provisions of Section 20(b) of Chapter 30A of the General Laws of Massachusetts, as amended (c. 626., Acts, 1958).

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Dennis Farias, Clerk

Dated: New Bedford, Massachusetts

**January 8, 2019**

# NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081  
New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD  
Executive Director

1/8/2019 11:59:45 AM CITY CLERK

CENTRAL OFFICE:  
128 UNION STREET

TEL.: 508-997-4800  
TDD: 508-997-4874

## NOTICE OF MEETING

Notice is hereby given in accordance with Section 20b of Chapter 30A of the General Laws that a regular meeting of the members of the New Bedford Housing Authority will be held at 4:30 p.m. on January 10, 2019 at 128 Union Street, 4<sup>th</sup> floor, New Bedford, Massachusetts, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Off's, Director's Report, Financial Reports.
2. Nominations and Elections of Officers of the New Bedford Housing Authority for 2019.
3. Award a one (1) year contract for on-call Plumbing Repair work to Lemieux Heating, Inc. of Acushnet, MA in the amount of \$60,980.
4. Award a one (1) year contract for on-call Electrical work to Souza & Branco Electric, Inc. of New Bedford in the amount of \$24,280.
5. Approve Substantial Completion to the contract with MDM Engineering Company, Inc. for Parkdale Roofs.
6. Approve Final Completion to the contract with MDM Engineering, Inc. for Parkdale Roofs. This will also include the release of final retainage and the final payment for a total of \$74,193.70.
7. Approve Change order #2 for DDC Construction, Inc. for Hillside Conversion Phase VII in the amount of \$2,656.
8. Approve change order #1 for WPI Construction, Inc. for Chaffee Fairfield Roofs in the amount of \$7,202.
9. Approve Certificate of Substantial Completion to the contract with WPI Construction, Inc for Chaffee Fairfield Roofs.
10. Any other business which may come before the Authority.

NEW BEDFORD HOUSING AUTHORITY

Steven A. Beauregard, Secretary

*In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact the Housing Authority at 508-997-4800. Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.*