

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 **February 19, 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).

Dennis Farias, Clerk

Dated: New Bedford, Massachusetts

February 14, 2019

NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081
New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD
Executive Director

2/14/2019 10:05:17 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 February 19, 2019 at 128 Union Street, 4th floor, New Bedford, Massachusetts, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Off's, Director's Report, Financial Reports.
2. Approve change order #3 for DDC Construction, Inc. for Hillside Conversion Phase VII in the amount of \$2,094.
3. Approve change order #3 for LaRochelle Construction, Inc. for roof replacement Brickenwood Offices in the credit amount of \$1,200.00
4. Approve Certificate of Substantial Completion to the contract with LaRochelle Construction, Inc. for Roof Replacement Brickenwood Offices.
5. Approve change order #9 for Vareika Construction, Inc. for Westwood Redevelopment in the amount of \$59,690.
6. Approve certificate for partial release of retainage for Vareika Construction, Inc. In the amount of \$265,798.
7. Dissolve the contract with Michael Kim Associates in the amount of \$27,500.
8. Approve the memorandum of agreement between the New Bedford Housing Authority and the Teamsters Local 57 for January 1, 2019 through December 31, 2019.
9. Approve titles to be classified as key personnel for the New Bedford Housing Authority.
10. Award the contract for replacement roofs at DeMedeiros to W.P.I. Construction, Inc. in the amount of \$167,000.
11. Authorize the Execution of Amendment #17 to the Capital Improvement Plan 5001 in the amount of \$1,114,728.
12. Authorize the application for CSI (Comprehensive Sustainability Initiative) NOFA (Notice of Funding Availability) 22A offered by DHCD for projects which will impact water conservation and energy savings.
13. Approve the Executive Directors salary for 2019.
14. Any other business which may come before the Authority.

NEW BEDFORD HOUSING AUTHORITY

Steven A. Beaugard, 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.