

NEW BEDFORD HOUSING AUTHORITY

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STEVEN A. BEAUREGARD
Executive Director

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6/4/2019 10:45:36 AM CITY CLERK

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 June 6, 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 Certificate of Final Completion to the contract with Maxi Clean Co., Inc. for FISH #205225 Bulkhead Replacement Phase I at Blue Meadows.
3. Award the Contract for construction for HCP Office Conversion at Blue Meadows to DDC Construction in the amount of Two Hundred Thirty-Two Thousand, Three Hundred Ninety-Five Dollars (\$232,395.00).
4. Award the contract for Railings – Phase I at Blue Meadows to Westside Welding in the amount of Eight Thousand Eight Hundred Seventy-Five Dollars (\$8,875.00).
5. Approve Change Order #1 to the contract with CVC Installations for the Brickenwood Porches in the amount of \$10,041.00.
6. Approve Combined Certificate of Substantial and Final Completion to the Contract with CVC Installations for Brickenwood Porches.
7. Approve Change Order #1 to Zander Corporation in the amount of \$6,160.36 for 689 Kitchen Renovations.
8. Approve Certificate of Substantial Completion for Zander Corporation for 689 Kitchen Renovations.
9. Approve Certificate of Final Completion for Laroche Construction, Inc. for Brickenwood Administrative and Maintenance Building.
10. Approve Change Order #1 to the contract with Gil-Den, Inc. in the amount of \$1,516.00 for Bourne Street Parking Lot Replacement.
11. Award the contract for Replacement of Mechanical Room Doors at Crestview to New England School Services in the amount of \$9,480.00.
12. Authorize Steven Beauregard, Executive Director to award the construction contract for Electrical Upgrades at Hillside Court I to the lowest responsible bidder.
13. Award the contract for an Executive Search firm to Robert Half International.
14. Approve Release No. 2 Office Dress Policy to be added to the NBHA Operations Manual.
15. Award the contract for Glass Replacement to Guido's Plate Service, Inc. of the New Bedford, Ma in the amount of \$58,625.
16. Authorize the Executive Director to submit a letter of interest to HUD in order to file an application for the Moving to Work (MTW) cohort #2.
17. Approve a Memorandum of Understanding effective May 27, 2019 through October 11, 2019 with the United Way of Greater New Bedford (UWGNB).
18. Approve the amended and restated articles of Incorporation of the New Bedford Development Corporation allowing the change from an Instrumentality of the New Bedford Housing Authority to an Affiliate of the New Bedford Housing Authority.
19. Vote to Approve the Amended and Restated Bylaws of the New Bedford Development Corporation.
20. Authorize an amendment to the Promissory Note between the New Bedford Housing Authority and the New Bedford Development Corporation.

21. Appoint two members to the New Bedford Development Corporation Board of Directors.
22. Approve a memorandum of understanding with Superflat/Co-Creative Center and the New Bedford Housing Authority to engage in an art project at our Ben Rose Development.
23. Any other business which may come before the Authority.

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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.