

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 **August 5, 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

August 1, 2019

NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081
New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD
Executive Director

CENTRAL OFFICE:
128 UNION STREET

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

8/1/2019 8:39:44 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 August 5, 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. Authorization to write off and dispose of outdated equipment totaling \$21,898.12.
3. Award the contract for Mixing Valve Installation at Tripp Towers to Lemieux Heating, Inc of New Bedford in the amount of \$21,950.00.
4. Approve Certificate of Final Completion to the contract with W.P. I. Construction, Inc. for Roof Replacement at DeMedeiros I.
5. Award the Contract for construction for NB Hotel Lobby Ceiling Abatement/Repairs, to Encore Contracting Services, Inc. in the amount of Thirty-Two Thousand Sixty-Four Dollars (\$32,064.00).
6. Award the contract for construction for Roof Replacement at Sawyer Park to Dicky Matos in the amount of Sixty-Five Thousand Seven Hundred Dollars (\$65,700.00).
7. Award the contract for design services to C.A. Crowley Engineering, Inc. in the amount of Eleven Thousand One Hundred Dollars (\$11,100.00) for Phase 4 Heating Replacement at Parkdale.
8. Award the contract for design services to AJA Architects, Inc. in the amount of Six Thousand Dollars (\$6,000.00) for Brickenwood Porch Repairs Phase 3.
9. Approve Certificate of Final Completion to the contract with Vareika Construction, Inc. for Westwood Redevelopment.
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.