

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

10/28/2019 9:32:37 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 October 30, 2019 at 128 Union Street, 4th floor, New Bedford, Massachusetts, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Offs, Director's Report, Financial Reports.
2. Approve Change Order #1 to the contract with DDC Construction, Inc. for Blue Meadows Office Renovation in the amount of Eighteen Thousand Two Hundred Ninety-Two Dollars and Eighty-Three Cents (\$18,292.83).
3. Approve the Certificate of Final Completion to the contract with DDC Construction, Inc. for Blue Meadows Office Renovation.
4. Approve the Certificate of Final Completion to the contract with Performance Plumbing & Heating, Inc. for Heating System Replacement at Parkdale.
5. Award the contract for Design Services for Phase II HILAPP at Parkdale to Garofalo Design Associates, Inc. in the amount of Ninety-Six Thousand Dollars (\$96,000.00).
6. Award the contract for Repairs of Exterior Stairs at Parkdale to Means Masonry, in the amount of Eleven Thousand Five Hundred Dollars (\$11,500.00).
7. Approve Change Order #1 to the contract with DeMelo Construction for Hillside Court 1 Parking Lot Reconfiguration in the amount of Five Thousand Eight Hundred Forty-Five Dollars and Seventy-Three Cents (\$5,845.73).
8. Approve Certificate of Substantial Completion to the contract with DeMelo Construction for Hillside Court 1 Parking Lot Reconfiguration.
9. Award a three (3) year contract for Financial Auditing Services to Marcum, LLP of Boston, Ma in the amount of \$105,120.
10. Award a three (3) year contract for Integrated Pest Management Services to Pest-End, Inc of Methum, MA in the amount of \$400,470.
11. Award a one (1) year contracts to sixteen (16) Miscellaneous Maintenance Materials totaling \$369,636.23.
12. Approval to Continue Participation in the Income/Asset/Tax Match Program required by the Department of Housing & Community Development.
13. Approval of Service Agreement between the NBDC and the NBHA.
14. Approve DHCD 2019 Management Program Budget Revision.
15. Approve Release No. 46 Tenant Damage Policy to be added to the NBHA Operations Manual.
16. Approve Release No. 43 Self Certification and Declaration of Assets to the NBHA Operations Manual.
16. 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.

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 **October 30, 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

October 28, 2019