

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

8/31/2020 3:43:58 PM 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 virtually at 4:30 p.m. on September 3, 2020, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Offs, Director's Report, Financial Reports.
2. Provide an update on the Moby Dick/117 Union Street Project and discuss possible short-term funding sources.
3. Award the construction contract for Roof Replacement at Mosher Street to FRG Contractor Corp. in the amount of Sixteen Thousand Six Hundred Dollars (\$16,600.00).
4. Award the contract for Intercom Replacement at 742 Shawmut Avenue to Clear Sound Communications in the amount of Three Thousand Six Hundred Twenty-Three Dollars (\$3,623.00).
5. Approve Change Order #2 to the contract with JD&D Construction, Inc. for the 742 Shawmut Ave. & Townsend St. Roof Replacement project in the credit amount of Two Hundred Twelve Dollars and Sixty-Eight Cents (\$212.68).
6. Approve the Certificate of Final Completion for JD&D Construction, Inc. for the 742 Shawmut Ave. & Townsend St. Roof Replacement project.
7. Authorize the Execution of Amendment #20 to the Contract for Financial Assistance (CFA)/Work Plan 5001 in the amount of \$400,000.00.
8. Dissolve the contract with Souza and Branco Electric, Inc. in the amount of Forty-Two Thousand Eight Hundred Dollars (\$42,800.00) for the Bathroom Fan Upgrades at Satellite Village.
9. Authorize Steven Beauregard, Executive Director to award the construction contract to the lowest responsible bidder for Elevator Upgrades at the New Bedford Hotel.
10. Approve Certificate of Substantial Completion for Byors & Sons Mechanical, LLC for the Parkdale Heat Replacement Phase IV Project, pending approval by DHCD.
11. Approve Release 43, 44, & 45 COVID policies.
12. Any other business which may come before the Authority.

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Steven A. Beauregard, Secretary

The New Bedford Housing Authority will meet virtually on Thursday, September 3, 2020 at 4:30 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the NBHA's offices. The public is invited to view and/or listen to the meeting via phone, computer,

laptop or tablet. To do so, download the “GoToMeeting” app in any app store or at www.gotomeeting.com. At 4:30 pm on September 3rd, if you are using the App, enter the meeting ID number and click the JOIN button. If you are using the website, click on the “Join” link in the upper right-hand corner, enter the meeting ID number and click the JOIN button. The meeting ID number is 208-408-253 or use the link <https://global.gotomeeting.com/join/208408253>. You may also join by calling conference line at 1-866-899-4679 at 4:30 pm on August 6th and enter passcode 208-408-253 followed by the # sign. The board chair will instruct participants on the appropriate time and manner for public comment during the meeting.

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.