

# NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081  
New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD  
Executive Director

1/3/2022 1:27:39 PM  
CITY CLERK

CENTRAL OFFICE:  
128 UNION STREET

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## **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 January 6, 2022, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Offs, Director's Report, Financial Reports.
2. Nominations and Elections of Officers of the New Bedford Housing Authority for 2022.
3. Approve Memorandum of Agreement between the New Bedford Housing Authority and the Laborers' District Council Unit A & Unit B for January 1, 2022, through December 31, 2024.
4. Approve Change Order #1 to the contract with Plan B Construction Company for Phase Four Porch Repairs and Trim Replacement at Brickenwood in the amount of Four Thousand Nine Dollars and Eighty-Three Cents (\$4,009.83).
5. Approve the Consolidated Certificate of Completion to the contract with Plan B Construction Company for Phase Four Porch Repairs and Trim Replacement at Brickenwood.
6. Approve Change Order #1 to the contract with Ray Services, Inc. for Dottin Admin HVAC Upgrades in the amount of Four Thousand Two Hundred Eighty-Eight Dollars and Sixty-Six Cents (\$4,288.66).
7. Approve Change Order #2 No Cost Time Extension and the Certificate of Final Completion to the contract with Tradesmen of New England, LLC for #205223 Bath Fans at Blue Meadows and Nashmont Phase 4.
8. Award a (1) one year contract for Automobile Insurance to Safety Insurance Company of Boston in the amount of \$31,871.
9. Award a contract for sale/trade one (1) used surplus 2015 Ford Escape SE 4x4 SUV as is to the Gervais, Inc. of Ayer, MA in the amount of \$12,000. Award a contract for the sale of one (1) used surplus 2014 Ford Focus SE Sedan as is to Marx Auto Center of New Bedford, MA in the amount of \$5,414. Award a contract for the sale of one (1) used surplus 2014 Ford Focus SE Sedan as is to Westside Truck Equipment of Salisbury, MA in the amount of \$5,271. Award the contract for the purchase of three (3) new small AWD SUV's to Gervais, Inc. of Ayer, MA in the amount of \$97,941.
10. Award a (1) one year contract for Plumbing on call work to Lemieux Heating of New Bedford, Ma in the amount of \$ 112,050.00.
11. Authorization of the issuance and sale of the Authority's Capital Fund Housing Revenue Bonds, Series 2022 in an aggregate principal amount not to exceed \$15,000,000 and the execution of related documents.
12. Approval of updated COVID-19 policies.
13. 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, January 6, 2022, 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 "ZOOM" app in any app store or at [www.zoom.com](http://www.zoom.com). Meeting information is as follows:**

Topic: NBHA -January 2022 Board Meeting  
Time: Jan 6, 2022 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86984289244?pwd=dE9IT3RMY0dhQmpoeEsrWDdPbktHQT09>

Meeting ID: 869 8428 9244  
Passcode: 296053  
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