

2022 JUN -3 AM 9: 34



Gloucester Housing Authority

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June 3, 2022 FAX 281-6945

Ms. Joanne Senos
City Clerk
Gloucester City Hall

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with the M.G.L.c30A §20 that the **Regular Meeting** of the Gloucester Housing Authority will be held **REMOTELY** on: Wednesday, June 8, 2022 @ 4:30 p.m. **On-Line Go To Meeting**-Join from your computer, tablet or smartphone. <https://meet.gotomeeting.com/916260877> You can also dial in using your phone: (Toll Free): United States (Toll Free): **1-877-309-2073 Access Code: 916-260-877**

A handwritten signature in black ink, appearing to read "David S. Houlden". The signature is fluid and cursive, written over a light background.

David S. Houlden, Executive Director

GLOUCESTER HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING

- Executive Director's Report
- Opportunity for Residents to Address the Board (3 -5 minutes per Resident) See above -Mute Phones
- Approval of Minutes from Special Meeting of 06/01/2022
- Monthly Revolving Disbursements for May
- Review & Acceptance of Performance Benchmark Report
- Review & Approval of Certificate of Final Completion – Project 107115, McPherson Fire Pump Controller – Harrison Electric, Contractor
- Review & Approval of Change Order #1, Willowood Gardens Walkway Improvements – RAE Contracting- Contractor
- Review & Approval of Quotes & Contract Award – Interior Painting of Vacant & Occupied Units for 1-year
- Review & Approval of Fair Housing Market Plan
- Review & Approval of Initial FY23 Operating Budget – Federal Public Low-Rent Housing Program
- Review & Approval of Projects for DHCD ARPA Formula Funding Program
- Review & Approval of Proposals & Contract Award for Fee Accounting Services
- Review & Approval of Bids & Contract Award – Main Office Air Conditioning
- Review & Approval of Vacated Tenant Account Write-offs for FYE 6/30/2022
- Review & Approval of Certificates of Substantial & Final Completion – Willowood Gardens Walkway Improvements – RAE Contracting, Contractor
- Certification of Comparative Criteria Ranking of Developers for 252-256 Main St. Property
- Selection of Developer for 252-256 Main Street Property
- Discussion of Other Affordable Housing Efforts

Note: The Chair may rearrange the Order of Business in the interest of public convenience. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.