

BEVERLY HOUSING AUTHORITY

AGENDA

173R BRIDGE STREET

BEVERLY, MA 01915

REGULAR MEETING

Thursday, July 20, 2023

11:00 A.M.

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

2023 JUL 17 P 2:02

1. Call to Order
2. Notice of Meeting
3. Approval of Minutes: Regular Meeting – June 15, 2023
4. Tenant's Report
5. Director's Report
6. Financial Report
7. New Business
 - A. Approve and authorize the Executive Director to issue Payables and Payroll in the amount of \$1,527,338.68 the month of June 2023.
 - B. Approve and authorize the Executive Director to issue Section 8 and MRVP Housing Assistance payments in the amount of \$791,569.03 for the month of June 2023.
 - C. Approve and authorize the Executive Director to execute the Certificate of Substantial Completion and attached punch list with ABAX Contracting for Storm Door installation at Hilltop Drive, as of July 7, 2023 in the amount of \$94,050.00. (CFP).
 - D. Approve and authorize the Executive Director to issue Change order #27 to Vareika Construction in the amount of \$24,745.03 to replace an exterior door and an interior door used to access the basements in each of the three buildings at Balch Street – 6 doors total. (DHCD 030093).
 - E. Approve and authorize the Executive Director to issue Change order #28 to Vareika Construction in the amount of \$8,373.31 to modify the placement of pavers at the front and rear entries of units 1 and 2 at Building C to accommodate limited drainage scope at Balch Street. (DHCD 030093).
 - F. Approve and authorize the Executive Director to issue Change order #29 to Vareika Construction in the amount of \$29,020.08 to replace missing and/or rusted and decayed railings with galvanized metal railings at 15 rear egresses as required by Massachusetts State Building Code. (DHCD 030093).
 - G. Approve and authorize the Executive Director to issue Change order #30 to Vareika Construction in the amount of \$28,480.15 for time and materials to repair the rotted structural components identified in Buildings A and B at Balch Street. (DHCD 030093).
8. Communications
 - A. Public Housing Report
 - B. Rental Assistance Report
 - C. Maintenance Report
9. Old Business
10. Executive Session
11. Adjournment