

FALL RIVER HOUSING AUTHORITY

85 MORGAN STREET
P.O. BOX 989
FALL RIVER, MASSACHUSETTS 02722

RECEIVED

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DEPUTY EXECUTIVE DIRECTOR
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CITY CLERK
FALL RIVER, MA

April 8, 2016

To: Leonard Aguiar, Chairman
Mary L. Sahady, Vice-Chairwoman
Scott Charette, Treasurer
Charles Turcotte, Commissioner
Matthew F. Burke, Jr., Commissioner

You are hereby notified that the members of the Fall River Housing Authority are called to meet in **Postponed Regular Session** at 85 Morgan Street, in the City of Fall River, Massachusetts, on **Wednesday, April 13, 2016**, at 5:00 o'clock p.m., for the following purposes:

1. Minutes of the Regular Meeting held on March 14, 2016

Recommended Action: to accept

2. Bills and Communications

a) Vouchers

Recommended Action: to accept

b) Communications--None

ADA Coordinator
Gary P. Howayeck, Esq. 508-324-2650

3. Report of the Secretary

a) Applications

Recommended Action: to accept

b) Financial Reports

Recommended Action: approve

c) State Write-Offs

Recommended Action: approve write-offs in the amount of \$5,425.38 (for quarter ending March 31, 2016)

d) Federal Write-Offs

Recommended Action: approve write-offs in the amount of \$70,594.04 (for quarter ending March 31, 2016)

e) Fiscal Year 2016 Budget Book

Recommended Action: approval

4. New Business

Modernization

- a) Change Order No. 1 for Renovation of Twenty (20) Bathrooms at North Rocliffe Apartments, Mass. 6-13; Fordney Apartments, Mass. 6-15; Bennie Costa Plaza, Mass. 6-16 and George E. Riley Plaza, Mass. 6-17, under the Capital Fund Program (CFP) Year 2015 Activities

(Change Order No. 1 is an increase in the contract amount by \$430.00 for the installation of a new shut-off valve in unit 303 Riley Plaza)

Recommended Action: approval

- b) Contract Award for Roof Replacement & Miscellaneous Exterior Building Repairs (Phase 2) at Father Vincent Diaferio Village, Mass. 6-3, under the CFP Year 2014 Activities

(Six bids were received electronically and reviewed on April 7, 2016—see attached bid tabulation)

Recommended Action: award contract to the low bidder, DDC Construction, Inc., in the amount of \$115,850.00

- c) Department of Housing & Community Development (DHCD) Capital Improvement Plan (CIP) 2017

Recommended Action: approval

Miscellaneous

- a) Revised Federal Income Limits (Public Housing & Section 8)

Recommended Action: approval (effective March 28, 2016)

- b) Actual Modernization Cost Certificate (for CFP MA06-P005010-13)

Recommended Action: approval

- c) Cook Pond Greenway Initiative (behind Doolan Apartments)

Recommended Action: presentation by Mike Labossiere, Reservation Superintendent, City of Fall River

d) FRHA Board of Commissioners Notification/Disclosure

Recommended Action: information (see attached explanation)

e) Security Contract Issues at Francis J. Barresi Heights

Recommended Action: discussion

5. Personnel

a) Maintenance Custodian/Floater Position

Recommended Action: ratify appointment of Francisco Delomba

b) Procurement Officer Position

Recommended Action: permission to appoint Timothy McCoy

c) Carpenter Positions (2)

Recommended Action: permission to post in-house

d) Step-3 Grievance Submitted by the American Federation of State,
County & Municipal Employees (AFSCME), Council 93, Local 1990
(working out-of-classification/clerical)

Recommended Action: deny grievance

e) Step-3 Grievance Submitted by the American Federation of State,
County & Municipal Employees (AFSCME), Council 93, Local 1990
(reprimand/without pay status on 3/15/16/clerical)

Recommended Action: deny grievance

and the transaction of any other business that may come before the meeting.

Sincerely,



David B. Sullivan, Executive Director/Secretary

DBS:mjg