

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL BOARDS

As required by Chapter 28 of the Acts of 2009 which amend MGL Chapter 30A

BRIDGEWATER HOUSING AUTHORITY

October 20, 2020

10:00 A.M.

AGENDA

The Bridgewater Housing Authority will meet virtually on Tuesday, October 20, 2020. Due to social distancing guidelines related to the CO/VID-19 state of emergency, this meeting will be held remotely. The public is invited to listen to the meeting via phone by calling the conference line at 1 866 899 4679 and enter Access Code: 713-589-525 followed by the # sign.

Approve Minutes of “Public Hearing” and Regular Board Meeting 9/15/2020 **(Board Vote)**

Accountant’s Report

- 2019 Budget Reverted (board votes previously submitted)
- Comparative Financial Report 9/30/2020
- 3rd Quarterly Operating Statement Ending 9/30/2020 **(Board Vote)**
- 3rd Quarterly Consolidated Modernization Cost Report Ending 9/30/2020 **(Board Vote)**
- 2021 Budget Guidelines / Budget Questionnaire

Vacancies and Occupancies

- Updates

Old Business

- Community Preservation Committee - Ms. Neumeister
- COVID-19 Property Staff vacations DHCD monthly conference calls resumed 10/14/2020
- Board vacancy update

New Business

Project #042084 (Exterior door & intercom 46 Hemlock Drive)

- Bid Award – lowest bidder Full Scope Contracting \$14,000. **(Board Vote)**

Project #042087 (Exterior door replacement 15 Heritage Circle)

- Bid Award – lowest bidder CVC Installations \$16,250. **(Board Vote)**

Project #042088 (Flooring replacement 15 Heritage Circle)

- Bid Award – lowest bidder MassFloors, Inc. \$11,242. **(Board Vote)**

Moving forward with previously awarded bids for Projects #042066, 042077, 042085 and 042089

Any Other New Business

Personnel changes – Personnel Policy “Sick leave buy-back” Revised **(Board Vote)**

Executive Search Consultant **(Board Vote)**

H&H Tenants Association

Adjournment of Regular Meeting (Board Vote)

Please note that the committee may act on items in a different order than they appear on this agenda.

Also, if it so votes, the committee may go into Executive Session.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING. For your information, the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such a meeting, excluding Saturdays and Sundays and legal holiday. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a list of topics that the chair reasonably anticipates will be discussed at the meeting. For meeting of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk’s office is located.