

**BELMONT HOUSING AUTHORITY  
AGENDA FOR REGULAR MEETING  
59 PEARSON ROAD, BELMONT, MA 02478  
MARCH 27, 2019 – 5 P.M.**

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**REVISED**

1. Attendance.
2. Open Forum / Tenant Participation.
3. Presentation by Redevelopment Consultants Leonardi Aray Architects and E3 Development LLC
4. Report of Committees:
  - a. Belmont Housing Trust.
  - b. Community Preservation Committee.
  - c. Council on Aging.
5. Approval of the Minutes:
  - a. February 25, 2018 Regular Meeting.
6. Fee Accountant Report:
  - a. Monthly Fiscal Report – Month ending February 28, 2019.
7. Vendor Report:
  - a. Revolving Fund, 4001, AHVP, 689-1, and Section 8.
8. Executive Director's Report:
  - a. Monthly Recap.
  - b. Modernization Update.
    - i. Belmont Village. Fish# 026056 - Exterior Stair Repair (667-1 & 200-1).
    - ii. Belmont Village. Fish #026065 – Roof Replacement (200-1).
9. Agenda Items for Board Vote:
  - a. Consideration of Change Order #3 in the amount of \$5,365.13 to MJS Construction. DHCD Project 026044.
  - b. Consideration of Payment Request #5, in the amount of \$22,698.62 to MJS Construction. DHCD Project 026044.
  - c. Consideration of Partial Release of Retainage to MJS Construction. DHCD Project 026044.
  - d. Consideration of CFA Amendment #6 to CFA 5001 in the amount of \$372,106.53, extending the contract dates of service from June 30, 2021 to June 30, 2022.
  - e. Consideration of Facilities Manager / Working Foreman position.
10. Unfinished Business:
  - a. Personnel Policy.
  - b. Union Negotiations.
11. Executive Session to discuss strategy with respect to collective bargaining.
12. Next Meeting. Monday, April 22, 2019.
13. Adjournment.