Gloucester Housing Authority P.O. Box 1599, Gloucester, MA 01931-1599 (978) 281-4770
FAX 281-6945

April 7, 2023

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 on: Wednesday, April 12, 2023 @ 4:30 p.m. at the GHA Administrative Office – Downstairs Conference Room, 259 Washington St.., Gloucester, MA.

David S. Houlden, Executive Director

CITY CLERK
GLOUCESTER, MA
2023 APR -7 AM 9: 39

GLOUCESTER HOUSING AUTHORITY
AGENDA FOR REGULAR MEETING

- Opportunity for Residents to Address the Board *(3 -5 minutes per Resident)*
- Executive Director's Report
- Approval of Minutes from Regular Meeting of 03/08/23
- Monthly Revolving Disbursements for March
- Monthly Performance Benchmark Report
- Review & Approval of Design Work Order Fee Amendment- DHCD Proj. 107133- Sheedy Fire Pump Replacement
- Authorization for Proprietary Specification -Sheedy Building, Fire Pump Replacement
- Review & Approval of DHCD Wage Match Acknowledgement
- Review & Approval of 2nd One Year IT Contract Extension – Intellibeam
- Review & Approval of Change Order #6, DHCD Proj. 107105-McPherson ModPHASE-Homer Construction, Inc.
- Review & Approval of Certificate of Substantial Completion – DHCD Proj.107105-McPherson Mod Phase 2-Homer Construction
- Review & Approval of Contract for Design Services – Willowood Gardens Roof Replacement
- Review & Approval of Contract for State Rental Assistance Programs
- Review & Approval of Development Agreement for 252-256 Main Street, Harborlight Community Partners-Developer
- Review & Approval of HUD Passbook Savings Rate
- Review & Approval of Amendment to Section 8 Administrative Plan
- Recognition of Sheedy Park Tenants Association
- Discussion on 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.