



## HOLYOKE HOUSING AUTHORITY

475 Maple Street, Suite One  
Holyoke, MA 01040-3798  
Phone 413-539-2220, Fax 413-539-2227, T.D.D. 1-800-545-1833 Ext. 510  
An Equal Opportunity / Affirmative Action Agency

### NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF MGL CHAPTER 30A OF THE GENERAL LAWS

THAT THE MEETING OF THE MEMBERS OF THE BOARD OF THE HOLYOKE HOUSING AUTHORITY WILL BE HELD AT:

**HOLYOKE HOUSING AUTHORITY**

**FALCETTI TOWERS COMMUNITY ROOM**

**VIA ZOOM MEETING**

**Register in advance for this meeting:**

[https://us02web.zoom.us/meeting/register/tZckdO2grzMiE9JAs\\_qdjpLRZf-scuKcwtg9](https://us02web.zoom.us/meeting/register/tZckdO2grzMiE9JAs_qdjpLRZf-scuKcwtg9)

or go to [www.holyokehousing.org](http://www.holyokehousing.org)

**AFTER REGISTERING, YOU WILL RECEIVE A CONFIRMATION EMAIL CONTAINING INFORMATION ABOUT JOINING MEETING**

**475 MAPLE STREET**

**HOLYOKE, MA 01040**

**THURSDAY NOVEMBER 3, 2022 AT 6:00 PM**

**IN THE CITY OF HOLYOKE, MASSACHUSETTS**

**HOLYOKE HOUSING AUTHORITY  
REGULAR BOARD MEETING**

**Via Zoom**

**Register in advance for this meeting (click below)**

[https://us02web.zoom.us/meeting/register/tZckdO2grzMiE9JAs\\_qdjpLRZf-scuKcwtg9](https://us02web.zoom.us/meeting/register/tZckdO2grzMiE9JAs_qdjpLRZf-scuKcwtg9)

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**Thursday November 3, 2022, at 6:00 pm  
475 Maple Street, HOLYOKE, MA 01040**

**AGENDA:**

- 1) To approve minutes: October 6, 2022
- 2) **2021 Audit Presentation – Fee Accountant**
- 3) **EXECUTIVE DIRECTOR REPORT**

**A) RESOLUTIONS**

1. **Invitation for Bid – Solid Waste Containers and Waste Removal Contract.**
  - To award the solid waste containers to Rudco Products as the lowest responsive, responsible bidder, in the amount of \$55,346, contingent upon HUD approval.
  - To award the two-year rubbish removal services contract to Casella Waste Systems, Inc. in the amount of \$413,392.04 plus a transportation fee of \$212.55 and a disposal fee per ton of \$105.73 for the 30-yard roll-off container
2. **Boiler Improvements – Beaudoin Village**
  - To award the boiler improvements at Beaudoin Village to the lowest responsive, responsible bidder, JRS2 Electric, with a bid amount of \$110,750, contingent upon HUD approval.
3. **3<sup>rd</sup> Quarter Write-Offs**
  - To approve Federal 3<sup>rd</sup> Quarter Write-Offs in the amount of \$4,276.21
  - To approve State 3<sup>rd</sup> Quarter Write-offs in the total amount of \$3,631.25
4. **DHCD Resident Service Coordinator Award Increase – State-Aided Public Housing**
  - To authorize the Authority to submit an application to DHCD for increased funding under the Resident Service Coordinator Program.

## **5. Holyoke Boys & Girls Club MOU**

- To approve entering into a MOU with HBGC under the same terms as previously executed.

### **B) CURRENT ISSUES REPORTS (open for discussion)**

- 1) Maintenance/Admissions
- 2) Modernization Report
- 3) Development Report
- 4) Finance Department Report
- 5) Resident Services Report
- 6) Leased Housing
- 7) MIS Department
- 8) Senior Property Manager Report
- 9) Legal Update

### **C) EXECUTIVE SUMMARY**

### **D) NEW BUSINESS**

### **E) EXECUTIVE SESSION**

### **F) ADJOURN**

*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.*