**HOLYOKE HOUSING AUTHORITY**

**REGULAR BOARD MEETING**

**Via Zoom**

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

 <https://us02web.zoom.us/meeting/register/tZwpdu-spzssGNymhCptmcblZSfoWyHlv0JS>

 **After registering, you will receive a confirmation email containing information about joining meeting**

**Thursday May 4, 2023, at 6:00 pm**

**475 Maple Street, HOLYOKE, MA 01040**

**AGENDA:**

1. To approve minutes: April 6, 2023
2. **EXECUTIVE DIRECTOR REPORT**
3. **RESOLUTIONS**
	1. **South Holyoke Homes Phase 2 bid rejections**
* To reject all bids received for South Holyoke Homes Phase 2 rebid due to high costs
	1. **South Holyoke Homes Phase 1 Change Order 10 and Certificate of Substantial Completion**
* To approve change Order No.10 in the net amount of $43,892.63 increasing the contract from $4,497,438.26 to $4,541,330.89 and extending the time for completion twenty-five (25) days to April 21, 2023.
* To approve the Certificate of Substantial Completion and initiate the closeout process.

* 1. **Churchill Homes I & II Smoke Detector Replacement**
* To approve Change Order No. 1 in the amount of $1,150 increasing the contract from $49,613 to $50,763.
* To approve the Certificate of Completion and initiate the closeout process.
	1. **Beech Street Bathroom Upgrades**

* To reject the bid from FRG Contractor Corp as non-responsive and award the Beech Street Bathroom Upgrades project to the lowest responsive responsible bidder, Diversified Construction LLC, in the amount of $137,052 (base bid plus alternative 1), contingent upon DHCD approval.
	1. **Landscaping Services Contract**
* To award the contract for Landscaping Services for 2023 and 2024 to Omasta Landscaping Inc in the amount of $139,433 as the lowest responsive, responsible bidder.
1. **CURRENT ISSUES REPORTS (open for discussion)**
2. Maintenance/Admissions
3. Modernization Report
4. Development Report
5. Finance Department Report
6. Resident Services Report
7. Leased Housing
8. MIS Department
9. Senior Property Manager Report
10. Legal Update
11. **EXECUTIVE SUMMARY**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION**
14. **ADJOURN**

*The listing of matters is those 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.*