

COMMISSIONERS

F. ROGER HOFFMANN ARTHUR LOPES ALAN PELLETIER LILLIAN RICKETTS ALISON ROSA

EXECUTIVE DIRECTOR
COLLEEN M. DOHERTY

AGENDA - REGULAR MEETING

Please note: This meeting will be held remotely on Wednesday, February 17, 2021 at 3:15 P.M.

By calling: 1-929-436-2866 or 1-301-715-8592 - Use Meeting ID: 878 9594 3444 and

Passcode: 723054

Roll Call

- 1. Approval of Minutes of the Regular Meeting held on December 16, 2020
- 2. Bills Schedule
- 3. Site Manager's Report
- 4. Leased Housing Report
- 5. Resident Services Report
- 6. Executive Director's Report
- 7. Public Input
- 8. New Business
 - A. Year End Certifications
 - B. Write Offs
 - C. Lead Certification
 - D. Fee Accountant Services
 - E. Final Completion for Boiler Replacement at Gwozdz, Fitzsimmons and DeWert Terrace
 - F. Change Order and Final Completion for John Shea Concrete
 - G. Substantial Completion for Wales Street
 - H. General Cleaning Services at Fitzsimmons Arms and DeWert Terrace
 - I. Change Order for Additional Services at Summer Street
- 10. Old Business
- 11. Other Business Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
- 12. Adjournment Date of Next Meeting