

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
NOVEMBER 24, 2021

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **11:00 a.m.**

Ronald Bonney, Jr.
James McCallum
Eleanor Rances
Louis Ferrara
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Monthly Board Meeting held October 27, 2021
3. COMMUNITY POLICE OFFICER
4. COMMUNICATIONS
5. RESIDENT CONCERNS
6. REPORT OF THE EXECUTIVE DIRECTOR
7. NEW BUSINESS
 - (a) Consideration of request by Chairman Ronald Bonney to elect Somerville Housing Authority's Officers for 2021-2022. **(Roll Call Vote Required).**
 - (b) Consideration of request by the Executive Director to appoint the following employees as SHA Employee Members of the Grievance Hearing Panel:
 1. Sabrina Eschman
 2. Janine Lotti
 3. Jenicia Pontes

(c) Consideration of request by the Executive Director to award and enter into a construction service contract with Singh Electrical, LLC from Somerville, MA for SHA Project #2043 Electrical Services Contract at the rate of \$85.00/hour and not to exceed \$49,000 in total services.

8. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

(a) Scheduling for next Regular Board Meeting and Public Hearing:
December 15, 2021, at 11:00 a.m.

9. ADJOURNMENT