

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
DECEMBER 20, 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) Annual Meeting of the SHA Capen Court Corporation held November 24, 2021
 - (b) Annual Meeting of the SHA Waterworks LLC held November 24, 2021
 - (c) Regular Meeting held on November 24, 2021
3. COMMUNITY POLICE OFFICER
4. COMMUNICATIONS
5. RESIDENT CONCERNS
6. REPORT OF THE EXECUTIVE DIRECTOR
7. NEW BUSINESS
 - (a) Consideration of request by the Executive Director to appoint the following employees permanent:
 1. Anuj Pathak, Mechanic II
 2. Scott McCarthy, Mechanic

- (b) Consideration of request by the Executive Director Consideration of request by the Executive Director to award and enter into a service contract with Bill Shea's Replacement Countertops from Quincy, MA for SHA Project #2110 Replacement Countertop Contract at the rate of \$2500.00/countertop and not to exceed \$50,000 in total services.
- (c) Consideration of request by the Executive Director to award and enter into a construction contract with Brite Lite Electrical from Weymouth, MA for SHA Project #2017 Federal Elderly – Various Electrical System Upgrades project for the cost of \$889,980.00.
- (d) Consideration of request by the Executive Director to appoint Robert Muollo, Jr. to the position of Deputy Director.

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

- (a) Scheduling for next Regular Board Meeting:
TBD

9. ADJOURNMENT