

**NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING**

**AGENDA**

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
SEPTEMBER 9, 2020

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

Ronald Bonney, Jr.

James McCallum

Mara Santana

Eleanor Rances

Louis Ferrara

2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- (a) Monthly Board Meeting held on August 5, 2020

3. COMMUNITY POLICE OFFICER

4. COMMUNICATIONS

- (a) Email from James W. Igoe, President and Erin D. A. Kelly, Associate Director with Preservation Massachusetts informing SHA that Mystic Waterworks has been selected to received a **2020 Mayor Thomas M. Menino Legacy Award.**

- (b) Interoffice Memorandum from SHA Chief of Police, Dan Meade, to Executive Director, Joe Macaluso, detailing Officer Sean Browne's response to a shooting that occurred on 7/2/20.

5. RESIDENT CONCERNS

6. REPORT OF THE EXECUTIVE DIRECTOR

7. NEW BUSINESS
  - (a) Consideration of request by the Executive Director to appoint permanent the following employees:
    1. Kyle Roche, Maintenance Mechanic II
  - (b) Consideration of recommendation by the Executive Director to approve the Winter Hill Bank CD #220004618 renewal for 0.40% for 12 months.
  - (c) Consideration of request by the Executive Director to approve modifications to the SHA Family Self-Sufficiency (FSS) Action Plan.
  - (d) Consideration of request by the Executive Director to approve Change Order #1 for the Weston Window Replacement SHA Job #1910 to Homer Contracting Inc. for repainting 46 existing railings on the front of Weston Manor due to excessive peeling of the existing paint for the sum of \$53,000.
  - (e) Consideration of request by the Executive Director to enter into a Design Contract with Nangle Engineering Inc from Danvers, MA for SHA Project #2030 Highland Gardens Rooftop Exhaust Fan Replacement in the amount of \$13,255.
  - (f) Consideration of request by the Executive Director to enter into a Design Contract with Nangle Engineering Inc from Danvers, MA for SHA Project #2017 Federal Elderly E-Call, Intercom System, and Smoke Detector Replacements in the amount of \$29,358.
  - (g) Consideration of request by the Executive Director to enter into a contract with U.S. Pavement Services from Woburn, MA for Capen Court Cracksealing and Paving SHA Job #2023 for the sum of \$15,532.
8. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD
  - (a) Schedule for next Regular Board Meeting: TBD
9. ADJOURNMENT