

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
OCTOBER 27, 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
Mara Santana
Eleanor Rances
Louis Ferrara
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Monthly Board Meeting held September 22, 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 approve a Proprietary Specification to be used on the apartment locksets at Corbett Apartments for the upcoming Corbett Apartments Rear Entry Door Replacement project. Under MGL c30B the Modernization Department is requesting to use the same locksets on the rear entry doors to Corbett apartments as the recently installed front doors. This would allow us to maintain uniform replacement parts for the Maintenance Department.
 - (b) Consideration of request by the Executive Director to appoint permanent the following employee:
 1. Brian Gay, Maintenance Mechanic II

- (c) Consideration of request by the Executive Director to approve the 2021-2022 Section 8 Voucher Program Payment Standards effective December 1, 2021, allowing SHA to adopt 110% FMR for all adopted FMR areas.
 - (d) Consideration of request by the Executive Director to enter into a contract with Terminix for three years in the amount of \$517,740.00.
 - (e) Consideration of request by the Executive Director to amend the Pet Policy, removing the \$50 pet deposit requirement. **(Roll Call Vote Required).**
 - (f) Consideration of request by the Executive Director to enter into executive session regarding personnel matters. **(Roll Call Vote Required).**
8. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD
- (a) Scheduling for next Regular Board Meeting: TBD
9. ADJOURNMENT