

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
FEBRUARY 16, 2022

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

Ronald Bonney, Jr.
Eleanor Rances
Louis Ferrara
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Regular Meeting held on January 26, 2022
3. COMMUNITY POLICE OFFICER
4. COMMUNICATIONS
 - (a) Somerville Police Life Saving Medal awarded to SHA Housing Officer William Rymill III.
5. RESIDENT CONCERNS
6. REPORT OF THE EXECUTIVE DIRECTOR
7. NEW BUSINESS
 - (a) Consideration of request by the Executive Director to approve the State Quarterly Reports for the Quarter ending 12/31/2021.
 - (b) Consideration of request by the Executive Director to enter into a design services contract with Nangle Engineering from Danvers, MA for SHA Project #2003 Bryant Manor Electrical Panel Replacement project for the amount of \$10,885.00

(c) Consideration of request by the Executive Director to approve a three-year contract for Fire Alarm Sprinkler and Associated Equipment Testing and Maintenance with Davis-Ulmer Sprinkler Co., Inc, dba\Cogswell Sprinkler Co. Inc. in the amount of \$258,875.00 for three years: Year 1 - \$124,900.00, Year 2 - \$66,210.00, Year 3 – 67,765.00.

(d) Consideration of request by the Executive Director to approve an update to the Section 8 Administrative Plan Informal Review Procedures effective February 16, 2022. This update will remove the requirement for the SHA hearing officer to make a recommendation to the housing authority, allowing for the hearing officer to make the final determination following informal reviews with applicants.

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

(a) Scheduling for next Regular Board Meeting:
To be determined.

9. ADJOURNMENT