

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
MARCH 9, 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 February 16, 2022
3. COMMUNITY POLICE OFFICER
4. COMMUNICATIONS
 - (a) HUD Approval letter for the Somerville Housing Authority's Annual Plan submission for Fiscal Year beginning April 1, 2022.
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. Paul Melagrano, Maintenance Mechanic II
 2. Paul Mullin, Plumber
 3. Janine Lotti, Resident Services FSS/SSP Coordinator

- (b) Consideration of request by the Executive Director to approve the Middlesex Federal Savings Bank CD #98517108 renewal for 0.40% for the 1-year term.
- (c) Consideration of request by the Executive Director to approve the Naveo Credit Union CD #622424042 renewal for 0.45% for the 14-month term.
- (d) Consideration of request by the Executive Director to approve Year End Operating Transfer of \$100,000 from AMP 2 to Affordable Housing.
- (e) Consideration of request by the Executive Director to enter into a construction contract with One Source Construction LLC. from Framingham, MA for SHA Project #2202 FISH #274132, Bryant Manor Loading Dock Repairs for the sum of \$156,311.00.
- (f) Consideration of request by the Executive Director to enter into a Rooftop Antenna Lease with Dish Network at Ciampa Manor for the sum of \$2800/month or \$33,000 annually with a 3% escalator.
- (g) Consideration of request by the Executive Director to enter into a Rooftop Antenna Lease with Dish Network at Weston Manor for the sum of \$2800/month or \$33,000 annually with a 3% escalator.

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

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

9. ADJOURNMENT