

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
JULY 13, 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 June 22, 2022

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 the Certificate of Final Completion and Payment to Agean Builders for the completion of SHA Job #2021 for the sum of \$41,800.00.

- (b) Consideration of request by the Executive Director to enter a Construction contract with Miracle Method of Dover, New Hampshire for Tub Renovations to the Federal Elderly Buildings for a tub cost of \$995 and a total not to exceed \$25,000.00

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

(a) Scheduling for next Regular Board Meeting:

To be determined.

9. ADJOURNMENT