

**NOTE: THE MEETING IS BEING HELD AT THE SHA ADMINISTRATIVE OFFICE WITH A  
REMOTE OPTION VIA GOTOMEETING  
AGENDA**

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
APRIL 20, 2023

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **4:00 p.m.**  
  
Joe Capuano  
Eleanor Rances  
Adeleine Mannion  
James Zamer
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - (a) Monthly Board Meeting held March 15, 2023 **(Roll Call Vote Required)**
3. COMMUNICATIONS
4. RESIDENT CONCERNS
5. REPORT OF THE EXECUTIVE DIRECTOR **(Roll Call Vote Required)**
6. NEW BUSINESS
  - (a) Consideration of request by the Executive Director to appoint permanent the following employees:
    1. Michael Foster, Maintenance Mechanic II
    2. Miguelina Cabrera, Resident Services Coordinator **(Roll Call Vote Required)**
  - (b) Consideration of request by the Executive Director to approve the Final Completion and Payment of **\$27,003.06** to Megco Electric Corp. for SHA Job #2204, Brady Towers Electrical Upgrades. **(Roll Call Vote Required)**
  - (c) Consideration of request by the Executive Director to enter a design contract with NV5 Planning and Design Inc. for the Properzi Manor Elevator's Modernization for the sum of **\$121,310.00. (Roll Call Vote Required)**
  - (d) Consideration of request by the Executive Director to move the Winter Hill Bank CD #220004758 to Metro Credit Union for 4.55% for the 13 month term. **(Roll Call Vote Required)**

- (e) Consideration of request by the Executive Director to approve the Eastern Bank CD #10225281 renewal for 4.33% for the 1-year term. **(Roll Call Vote Required)**
  - (f) Consideration of request by the Executive Director to approve FY 2024 Operating Transfer of \$100,000 from AMP 2 to Affordable Housing. **(Roll Call Vote Required)**
  - (g) Consideration of request by the Executive Director to enter into executive session to undertake Contract Negotiations. **(Roll Call Vote Required)**
7. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD
- (a) Scheduling for next Regular Board Meeting: TBD
8. ADJOURNMENT **(Roll Call Vote Required)**.