

**NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING**  
**AGENDA**

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
MAY 25, 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 April 20, 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 accept the revision of the Admissions and Continued Occupancy Policy (ACOP) based on updated HUD requirements and guidance effective immediately. **(Roll Call Vote Required).**
  - (b) Consideration of request by the Executive Director to approve the updated Section 8 Payment Standards effective August 1, 2023. **(Roll Call Vote Required).**
  - (c) Consideration of request by the Executive Director to submit the Section 8 Management Assessment Program (SEMAP) for Fiscal Year 2023 to HUD. **(Roll Call Vote Required).**
  - (d) Consideration of request by the Executive Director to approve the Winter Hill Bank CD #220004618 renewal for 4.25% for an 8-month term. **(Roll Call Vote Required).**
  - (e) Consideration of request by the Executive Director to approve the State Programs Year End Reports and Tenant Accounts Receivable Report. **(Roll Call Vote Required).**

- (f) Consideration of request by the Executive Director to approve Year End Operating Transfer. **(Roll Call Vote Required).**
  - (g) Consideration of request by the Executive Director to approve Board Certification of the DHCD Top 5 Compensation Form. **(Roll Call Vote Required).**
  - (h) Consideration of request by the Executive Director to certify that the Somerville Housing Authority is in compliance and maintaining proper record-keeping related to Federal and State Lead Paint Laws. **(Roll Call Vote Required).**
  - (i) Consideration of request by the Executive Director to enter into a contract with Young Developers LLC from Hamden, CT to complete SHA Job #2301 Mystic View Roof Replacement Phase 3 for the sum of \$347,470.00. **(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).**