

NOTE: THE MEETING IS BEING HELD BOTH IN PERSON AT 30 MEMORIAL ROAD AND REMOTELY VIA GOTOMEETING

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY
JANUARY 18, 2024

1. MEETING CALLED TO ORDER AT 4:00 PM

Joe Capuano
Eleanor Rances
Adeleine Mannion
James Zamer
Dennis Lemard

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

- (a) Monthly Board Meeting held December 21, 2023 **(Roll Call Vote Required)**.
- (b) Public Hearing held December 21, 2023 **(Roll Call Vote Required)**.

3. COMMUNICATIONS

4. RESIDENT CONCERNS

5. DIRECTOR'S REPORTS

UPDATE ON REAL ESTATE DEVELOPMENT

(Roll Call Vote Required)

6. NEW BUSINESS

- (a) Consideration of request by the Executive Director to enter a design contract with Reverse Architecture for the Bryant Manor Exterior Power Washing Project for the sum of **\$15,000.00. (Roll Call Vote Required)**
- (b) Consideration of request by the Executive Director to allow the Preservation of Affordable Housing (POAH) and Developer of Clarendon Hills to submit an application to the Executive Office of Housing and Livable Communities (EOHLC) for a funding award. **(Roll Call Vote Required)**

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

- (a) Scheduling for next Regular Board Meeting: Thursday, February 15, 2024

8. ADJOURNMENT **(Roll Call Vote Required)**