

THE MEETING IS BEING HELD VIRTUALLY VIA GOTOMEETING

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY

THURSDAY, MAY 30, 2024

FUTURE MEETING: JUNE 20TH & JULY 18TH

MEETING CALLED TO ORDER (Roll Call)

1. APPROVAL OF MINUTES

- (a) Annual Board Meeting – April 18, 2024 (Roll Call)
- (b) Annual Meeting of SHA Capen Court Corporation – April 18, 2024 (Roll Call)
- (c) Annual Meeting of SHA Support Corporation – April 18, 2024 (Roll Call)
- (d) Special Board Meeting – May 9, 2024 (Roll Call)

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. DEPARTMENT UPDATES/COMMUNICATIONS

- Executive
 - Affordable Homes Act Letter of Support – Representative Uyterhoeven
 - Affordable Homes Act Letter of Support – Representative Barber
 - Amendment #272
 - Digital Navigator Letter of Support 2024
- Finance
 - Capen Court, LLC Audited Financial Statements
 - Capen Court, LLC: Communication with those Charged with Governance – 4/30/2024
- Modernization
 - 2024 Capital Fund Program Amendment
- Admissions, Occupancy and Compliance
 - Executive Office of Housing and Livable Communities (EOHLC) Public Housing Notice 2024-07: Promulgation of Amendments of 760 CMR 6.00
- Leased Housing
 - Letter from U.S. Department of Housing and Urban Development (HUD) regarding Fiscal Year 2024 Monitoring – April 8-12, 2024, Single Room Occupancy
- Resident Services
- Public Safety
- Maintenance
- Development

4. NEW BUSINESS

- (a) Permanent Employment Status – Steven Sekasi, Maintenance Mechanic II (Roll Call)
- (b) Permanent Employment Status – David Hospedales, Leased Housing Supervisor (Roll Call)
- (c) Bryant Manor Panelboard and Transformer Replacement Contract (Roll Call)
- (d) Certificate of Substantial Completion for Mystic River Concrete Bumpout Repairs Project (Roll Call)
- (e) Mystic River Concrete Walkway Site Improvements Phase 2 Contract (Roll Call)
- (f) Manholes and Drains Maintenance Contract (Roll Call)
- (g) Certification of Top Five Compensation form and Compliance with Notification Procedures for Federal and State Lead Paint Laws (Roll Call)
- (h) Certification of Year End Financial Statements and Tenant Accounts Receivable for State-aided programs, fiscal year ended March 31, 2023 (Roll Call)

5. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

6. ADJOURNMENT (Roll Call)