

THE MEETING IS BEING HELD AT 530 MYSTIC AVE, SOMERVILLE, MA 02145.

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY
THURSDAY, DECEMBER 19, 2024
FUTURE MEETINGS: JANUARY 16TH AND FEBRUARY 20TH AT 4:00 P.M.

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – November 21, 2024

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE (IF NECESSARY)

6. NEW BUSINESS

(a) Permanent status of Adam Garvey, Deputy Director.

(b) Permanent status of Julia Sapienza, Leased Housing Coordinator.

(c) Rooftop lease with Cellco Partnership d/b/a Verizon Wireless.

(d) Change Order #02 to MJS Construction, Inc.

(e) Certificate of Final Completion and Payment to Young Developers, LLC.

(f) Certificate of Final Completion and Payment to MJS Construction, Inc.

(g) Design contract with Socotec AE Consulting LLC.

(h) Design contract with Reverse Architecture.

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

8. ADJOURNMENT