

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

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY  
THURSDAY, JANUARY 30, 2025  
FUTURE MEETINGS: FEBRUARY 20<sup>TH</sup> AND MARCH 20<sup>TH</sup> AT 4:30 P.M.

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – December 19, 2024

(b) Public Hearing – December 19, 2024

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

(a) Section 8 Audit Finding and Corrective Action Plan for Fiscal Year Ending 3/31/24.

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE (IF NECESSARY)

6. NEW BUSINESS

(a) Discussion and adoption of resolutions authorizing the exit of the Low-Income Housing Tax Credit Investor and a subsequent transfer of interest in One Capen Court, Somerville, MA to allow for continued operation of the project.

(b) Approval of Design contract with EHA Design, Inc. for the Mystic River/View Developments Window Replacement Project.

(c) Approval of Change Order #04 to New England Builders and Contractors, Inc. for Properzi Manor elevator troubleshooting.

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

8. ADJOURNMENT