

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

**AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY**

**THURSDAY, JUNE 26, 2025, AT 4:30 PM**

**FUTURE MEETINGS: JULY 24<sup>TH</sup> AND AUGUST 21<sup>ST</sup> AT 4:30 P.M.**

**MEETING CALLED TO ORDER**

**1. APPROVAL OF MINUTES**

(a) Regular Board Meeting – May 29, 2025

**2. COMMUNITY INPUT/RESIDENT COUNCILS**

**3. COMMUNICATIONS**

(a) Executive Office of Labor and Workforce Development Department of Labor Standards Notice of Hearing.

(b) Executive Office of Housing and Livable Communities (EOHLC) Budget Approval Letter for 400-1 Program for FYE 3/31/2026.

(c) EOHLC Budget Approval Letter for 400-9 Program for FYE 3/31/2026.

(d) EOHLC Budget Approval Letter for 689-C Program for FYE 3/31/2026.

(e) EOHLC Budget Approval Letter for Massachusetts Rental Voucher Program (MRVP) for FYE 3/31/2026.

(f) U.S. Department of Housing and Urban Development (HUD) National Standards for the Physical Inspection of Real Estate (NSPIRE) General Inspection results for Hagan Manor.

(g) HUD NSPIRE General Inspection results for Bryant Manor.

**4. EXECUTIVE DIRECTOR'S REPORT**

**5. DEVELOPMENT UPDATE (IF NECESSARY)**

**6. PUBLIC SAFETY UPDATE (IF NECESSARY)**

**7. NEW BUSINESS**

(a) Permanent status of Marissa LaSalle, Accounting Assistant.

(b) Permanent status of Kezia Baxter, Leased Housing Coordinator.

(c) Construction contract with Davidson Company for thermostat and actuator replacement at Capen Court.

(d) Design contract with GCG Associates for Bryant Manor parking lot repavement.

(e) Deceased Tenant Policy.

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

**9. ADJOURNMENT**