

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

**AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY
THURSDAY, AUGUST 21, 2025, AT 4:30 PM
FUTURE MEETINGS: SEPTEMBER 18TH & OCTOBER 16TH AT 4:30 P.M.**

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – July 24, 2025

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE (IF NECESSARY)

6. PUBLIC SAFETY UPDATE (IF NECESSARY)

7. NEW BUSINESS

(a) Permanent status of Mark O'Meara, Working Foreman.

(b) Permanent status of Chris Houghton, Painter.

(c) Certificate of Substantial Completion for Mystic View Roof Replacement Phase 4 to Corolla Contracting, Inc.

(d) Certificate of Final Completion and payment for Mystic View Roof Replacement Phase 4 to Corolla Contracting, Inc.

(e) Design Contract with GCG Associates to design, procure and oversee the repaving of the Hagan Manor parking lot.

(f) Certificate of Substantial Completion for the Bryant Manor Exterior Power Wash project to TM Construction Management.

(g) Certificate of Final Completion and payment for the Bryant Manor Exterior Power Wash project to TM Construction Management.

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

9. ADJOURNMENT