

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

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY

THURSDAY, JUNE 20, 2024

FUTURE MEETING: JULY 18TH & AUGUST 15TH AT 4:00 P.M.

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – May 30, 2024

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE

6. NEW BUSINESS

(a) Permanent Employment Status for Farid Mechdoud – Maintenance Mechanic

(b) Approval of Certificate of Substantial Completion to Laracy Electrical Contractors Inc for Bryant Manor Intercom Replacement Project.

(c) Approval of Certificate of Substantial Completion to Young Developers LLC for the Mystic View Roof Replacement Phase 3 Project.

(d) Approval of Lock-Out Policy.

(e) Approval of Fee Accounting Services Contract with Marcum, LLP.

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

8. EXECUTIVE SESSION pursuant to M.G.L. c.30A §21(a)(1):

(a) Discuss complaints or charges brought against a public officer, employee, staff member or individual related to violation of Massachusetts Open Meeting Law. The Board will adjourn from executive session.

9. ADJOURNMENT