

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

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY

THURSDAY, JULY 18, 2024

FUTURE MEETING: AUGUST 15TH AND SEPTEMBER 19TH AT 4:00 P.M.

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – June 20, 2024

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE

6. NEW BUSINESS

(a) Approval of Public Housing Grievance and Pet Grievance Panel Members Dianne Santiago (SHA Employee Member) and Dominique DiVirgilio (Resident Member) for a three (3) year term.

(b) Approval of SHA Travel Policy.

(c) Approval of SHA Parking Policy.

(d) Declare SHA property located at 17 Monmouth Street, Somerville MA 02145, parcel ID 14821, as surplus for future disposition.

(e) Approval of an operating transfer from the Federal Low Income Public Housing Program to the SHA Affordable Housing Fund in the amount of \$100,000 to be used for low-income housing purposes.

(f) Approval of the Final Completion and Payment to Laracy Electrical Contractors Inc. for Bryant Manor Intercom Replacement.

(g) Approval of Change Order #1 to New England Builders and Contractors, Inc. an Electrical Panel Upgrade.

(h) Approval of Final Completion and Payment to Edward Paige Corporation for Mystic River Concrete Bumpout Repairs Phase 1.

(i) Approval of Change Order #1 to KB Aruda Construction Inc. for Highland Garden Domestic Water and Sprinkler Line.

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

8. ADJOURNMENT