

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

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY

THURSDAY, SEPTEMBER 19, 2024

FUTURE MEETING: OCTOBER 17TH AND NOVEMBER 21ST AT 4:00 P.M.

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – August 15, 2024

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

(a) Executive Office of Housing & Livable Communities (EOHLC) Annual Performance Review (PMR) Designation and Results.

(b) Executive Office of Housing & Livable Communities (EOHLC) press release: Healy-Driscoll Administration Awards \$31.4 Million to Three Innovative Public Housing Projects.

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE

6. NEW BUSINESS

(a) Approval of Certificate of Substantial Completion to The Hatch Group, INC for the Mystic River Site Work and Administration Building HP Ramp.

(b) Approval of Section 8 Administrative Plan Revision.

(c) Approval of permanent status of John DeFraia, Maintenance Mechanic.

(d) Approval of permanent status of Anthony Beaman, Leased Housing Coordinator.

(e) Approval of the Collective Bargaining Agreement between the International Brotherhood of Teamsters, Local 25, and the Somerville Housing Authority for a three-year term effective April 1, 2024, to March 31, 2027.

(f) Approval of the Collective Bargaining Agreement between Chapter 3, National Conference of Firemen and Oilers, 32BJ/SEIU, and the Somerville Housing Authority for a three-year term effective April 1, 2024, to March 31, 2027.

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

8. ADJOURNMENT