

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

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY  
THURSDAY, OCTOBER 17, 2024  
FUTURE MEETING: NOVEMBER 21<sup>ST</sup> & DECEMBER 19<sup>TH</sup> AT 4:00 P.M.

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – September 19, 2024

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE

6. NEW BUSINESS

(a) Approval of permanent status of Dianne Santiago, Accounting Manager.

(b) Approval of proposed revisions to the Somerville Housing Authority (SHA) Section 8 Payment Standards to be effective January 1, 2025.

(c) Approval of Executive Office of Housing and Livable Communities (EOHLC) Vacancy Waiver for the SHA Public Safety Office.

(d) Approval of Change Order #1 to Federico Co. for additional concrete improvements for the cost of \$34,980.

(e) Approval of Change Order #2 to Federico Co. for additional concrete & drainage improvements for the cost of \$19,950.

(f) Approval of Change Order #1 to MJS Construction Inc. for the cost of \$809.46.

(g) Amendment of Metropolitan Planning Area Council (MAPC)-SHA WIFI Contract and Exhibits (originally executed 4/19/2024).

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

8. ADJOURNMENT