

**THE MEETING IS BEING HELD IN PERSON AT THE MYSTIC ACTIVITY CENTER
LOCATED AT 530 MYSTIC AVENUE**

AGENDA OF THE ANNUAL MEETING OF THE SOMERVILLE HOUSING AUTHORITY
THURSDAY, APRIL 18, 2024, AT 4:00 PM
FUTURE MEETING: MAY 30TH & JUNE 20TH

MEETING CALLED TO ORDER (Roll Call)

1. ELECTION OF OFFICERS (Roll Call)
2. APPROVAL OF MINUTES
 - (a) Regular Board Meeting - March 21, 2024
3. COMMUNITY INPUT/RESIDENT COUNCILS
4. DEPARTMENT UPDATES/COMMUNICATIONS
 - Executive
 - EOHLC FY 2024 SHA Revision 1 Budget Approval letter
 - HUD 2023 Independent Public Audit Close letter
 - Finance
 - Modernization
 - Admissions, Occupancy and Compliance
 - Resident Services
 - Public Safety
 - Maintenance
 - Development
5. NEW BUSINESS
 - (a) Hagan Manor Tenant Selection Plan.
 - (b) Compliance Certification for Section 8 New Construction/Substantial Rehabilitation properties Bryant Manor and Hagan Manor.
 - (c) Affirmative Action Goal for State-Aided Public Housing.
 - (d) EOHLC Wage Match Certification.
 - (e) Permanent status of Kayla O'Regan, Housing Manager.
 - (f) KB Aruda Construction Inc. Contract for Highland Garden Domestic Water and Fire Service.
 - (g) Northeast Construction Inc. Contract for Bryant Manor Mailbox Renovation.

- (h) Reverse Architecture Design Contract for the Bryant Manor Vestibule Renovation Project.
 - (i) Reverse Architecture Design Contract for the Bryant Manor Guardrail Project.
 - (j) Metropolitan Area Planning Council (MAPC) Apartment Wi-Fi Partnerships Contract.
 - (k) Approval of updated SHA Section 8 Administrative Plan.
6. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
7. ADJOURNMENT