

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

**AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY**

**THURSDAY, AUGUST 15, 2024**

**FUTURE MEETING: SEPTEMBER 19<sup>TH</sup> AND OCTOBER 17<sup>TH</sup> AT 4:00 P.M.**

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – July 18, 2024

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

(a) Section 8 Management Assessment Program (SEMAP) Designation Letter – High Performer & Individual Indicator Score for Fiscal Year Ending 3/31/24

(b) Clarendon Hill Redevelopment Phase 2 – Public Housing Innovations Award

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE

6. NEW BUSINESS

(a) SHA CORI Policy.

(b) SHA Credit Card Use Policy.

(c) Change Order #02 to New England Builders and Contractors, Inc. for electrical wiring modifications.

(d) Change Order #03 to New England Builders and Contractors, Inc. to expedite completion of elevator replacement at Properzi Manor.

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

8. ADJOURNMENT