

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

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY
THURSDAY, MARCH 27, 2025
FUTURE MEETINGS: APRIL 17TH AND MAY 15TH AT 4:30 P.M.

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – February 20, 2025

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE (IF NECESSARY)

6. NEW BUSINESS

- (a) Permanent status of Arnaldo Velazquez, Director of Finance and Administration.
- (b) Permanent status of Lisa Taylor, Director of Admissions, Occupancy & Compliance.
- (c) Permanent status of Chad Sherman, Carpenter.
- (d) Permanent status of Evens Bouloute, Maintenance Mechanic Aide.
- (e) Executive Office of Housing and Livable Communities (EOHLC) Amendment 18 to Contract for Financial Assistance (CFA) for FY 2027 and FY 2028 Formula Funding Award.
- (f) GE Appliance contract for new refrigerators and stoves.
- (g) PC Richard and Son Long Island contract for new stoves.
- (h) Boston Fire Sprinkler & Plumbing Company contract for fire alarm sprinklers.
- (i) Waterworks II Promissory Note.
- (j) EOHLC Grant Renewal for the State Self-Sufficiency Program (SSP).
- (k) Section 8 New Construction/Substantial Rehabilitation Compliance Certification for Bryant Manor and Hagan Manor.
- (l) Contract with Corolla Contracting to complete SHA Job #2501 Mystic View Roof Replacement Phase 4.
- (m) Contract with Aegean Builders LLC. to complete SHA #2412 Weston Manor Window Replacement Phase 2.

- (n) Certificate of Substantial Completion to Northeast Construction, Inc. for the Bryant Manor Mailroom Renovation project.
 - (o) Certificate of Substantial Completion to New England Builders and Contractors Inc. for the Properzi Manor Elevator Modernization.
 - (p) Lease with Cellco Partnership DBA Verizon for rooftop space at Bryant Manor.
 - (q) Design contract with Socotec AE Consulting LLC for the Mystic River Roof Replacement Phase 6 project.
 - (r) Smoke-Free Policy.
 - (s) Approval of the State Program Budgets for FY 2026 with the following programs:
 - Conventional 400-C Program (Mystic, Clarendon Hill, Jacques Street, Fountain & Sycamore)
 - Conventional 667-7 Program (Clarendon Towers)
 - Conventional 689-C Program (Monmouth & Broadway)
 - State Leased Housing Program
 - Public Safety Program
 - (t) Approval of the Federal Program Budgets for FY 2026 with the following programs:
 - Central Office Cost Center
 - Conventional AMP 1 Program (Mystic)
 - Conventional AMP 2 Programs (Brady, Weston, Highland, Ciampa & Properzi)
 - Section 8 Housing Choice Voucher Program
 - Section 8 SRO Programs 1 and 3
 - Two Ross Service Programs
 - Conventional (Bryant Manor)
 - Conventional (Hagan Manor)
7. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

8. ADJOURNMENT