

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

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY (SHA)

THURSDAY, MARCH 26, 2026, AT 5:00 PM

FUTURE MEETINGS: APRIL 16TH AND MAY 21ST AT 5:00 PM

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – February 26, 2026

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE (IF NECESSARY)

6. PUBLIC SAFETY UPDATE (IF NECESSARY)

7. NEW BUSINESS

(a) Revision of SHA Admissions and Continued Occupancy Policy (ACOP).

(b) Revision of the Enterprise Income Verification (EIV) Policy and Procedures for Bryant and Hagan Manor.

(c) Revision of Bryant Manor Tenant Selection Plan.

(d) Revision of Hagan Manor Tenant Selection Plan.

(e) Capital Waste Services, Inc. contract.

(f) Davison Co., Inc Contract for Capen Court HVAC Controls Thermostat Replacement Phase 2.

(g) Highland Garden Elevator Modernization contract.

(h) Norian Siani Engineering design contract for the Bryant Manor Boiler Replacement project.

(i) Stallion Plumbing, Heating, Cooling contract for Weston Manor Rooftop Exhaust Fans Replacement.

(j) Approval of the State Program Budgets for FY 2027 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

(k) Approval of the Federal Program Budgets for FY 2027 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)

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