



SOMERVILLE HOUSING AUTHORITY

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NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws that the Regular Board Meeting of the Somerville Housing Authority will be held in-person on **Thursday, April 18, 2024, at 4:00 PM** at the Mystic Activity Center located at 530 Mystic Avenue, Somerville, MA.

Agenda:

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

SECRETARY

DATED: April 11, 2024

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