



SOMERVILLE HOUSING AUTHORITY

30 Memorial Road, Somerville, Massachusetts 02145
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NOTICE OF MEETING

Notice is hereby given that the Regular Board Meeting of the Somerville Housing Authority will be held on **Thursday, October 17, 2024, at 4:00 PM.**

Location: Mystic Activity Center
530 Mystic Avenue,
Somerville, MA 02145

Agenda:

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – September 19, 2024

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE

6. NEW BUSINESS

(a) Approval of permanent status of Dianne Santiago, Accounting Manager.

(b) Approval of proposed revisions to the Somerville Housing Authority (SHA) Section 8 Payment Standards to be effective January 1, 2025.

(c) Approval of Executive Office of Housing and Livable Communities (EOHLC) Vacancy Waiver for the SHA Public Safety Office.

(d) Approval of Change Order #1 to Federico Co. for additional concrete improvements for the cost of \$34,980.

(e) Approval of Change Order #2 to Federico Co. for additional concrete & drainage improvements for the cost of \$19,950.

(f) Approval of Change Order #1 to MJS Construction Inc. for the cost of \$809.46.

(g) Amendment of Metropolitan Planning Area Council (MAPC)-SHA WIFI Contract and Exhibits (originally executed 4/19/2024).

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

8. ADJOURNMENT

Diano L. Cohen

SECRETARY

DATED: October 11, 2024

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