



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, February 20, 2025, at 4:30 PM.**

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

Agenda:

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Meeting of SHA Capen Court Corporation – January 30, 2025

(b) Meeting of SHA Support Corporation – January 30, 2025

(c) Regular Board Meeting – January 30, 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 Abigail Abreu, State Self-Sufficiency/Resident Services Coordinator.

(b) Permanent status of Paul Melagrano, Maintenance Mechanic.

(c) Executive Office of Housing and Livable Communities (EOHLC) Contract for Financial Assistance (CFA) for decarbonization study at the Mystic River Development.

(d) Proposed revisions to SHA Section 8 Payment Standards to be effective January 1, 2025.

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: February 14, 2025

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