



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, March 27, 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) 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.
- (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 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

Diane L. Cohen

 SECRETARY

DATED: March 24, 2025

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