



## SOMERVILLE HOUSING AUTHORITY

30 Memorial Road, Somerville, Massachusetts 02145  
Telephone (617) 625-1152 Fax (617) 628-7057 TDD (617) 628-8889

### NOTICE OF MEETING

Notice is hereby given that the **Regular Board Meeting of the Somerville Housing Authority** will be held on **Thursday, April 17, 2025, at 4:30 PM.**

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

### Agenda:

#### MEETING CALLED TO ORDER

#### 1. ELECTION OF OFFICERS

#### 2. APPROVAL OF MINUTES

(a) Regular Board Meeting – March 27, 2025

#### 3. COMMUNITY INPUT/RESIDENT COUNCILS

#### 4. COMMUNICATIONS

#### 5. EXECUTIVE DIRECTOR'S REPORT

#### 6. DEVELOPMENT UPDATE (IF NECESSARY)

#### 7. PUBLIC SAFETY UPDATE (IF NECESSARY)

#### 8. NEW BUSINESS

(a) Permanent status of George Lally, Maintenance Mechanic II.

(b) Permanent status of Paul Federico, Mechanic.

(c) Change Order #5 to New England Builders and Contractors Inc. for Properzi Manor Elevator Modernization.

(d) Properzi Manor Elevator Modernization Certificate of Final Completion for New England Builders and Contractors Inc.

(e) Bryant Manor Mailroom Renovation Certificate of Final Completion for Northeast Construction.

(f) Proposed SHA Federal Housing Program Flat Rents effective 6/1/2025.

(g) Increase of Capen Court, LLC management fee receivable by 5%.

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

#### 10. ADJOURNMENT

*Diane L. Cohen*

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SECRETARY

DATED: April 15, 2025

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