



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, May 29, 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 – April 17, 2025
- (b) Meeting of SHA Support Corporation – April 17, 2025
- (c) Regular Board Meeting – April 17, 2025

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

- (a) SHA Section 8 Management Assessment Program Submission FY2025.
 - (b) Executive Office of Housing & Livable Communities (EOHLC) Award Letter for State Self-Sufficiency Program (SSP) Grant Funding.
- #### 4. EXECUTIVE DIRECTOR'S REPORT
- #### 5. DEVELOPMENT UPDATE (IF NECESSARY)
- #### 6. PUBLIC SAFETY UPDATE (IF NECESSARY)
- #### 7. NEW BUSINESS
- (a) Permanent status of Tegegne Damena, Maintenance Mechanic.
 - (b) Permanent status of Jonathan Paul, Tenant Selector.
 - (c) Contract with Dominion Due Diligence Group for Mystic View Capital Needs Assessment Study.
 - (d) Proposed Revision to Section 8 Administrative Plan for Housing Opportunities Through Modernization Act of 2016 (HOTMA) and update to the Insufficient Funding policy.
 - (e) Proposed Revisions to the SHA Admissions and Continued Occupancy Policy (ACOP) for HOTMA and other procedural changes.
 - (f) Approval of FY2025 year-end financials including the Top 5 Employee Compensation Form, Lead Paint Certificate, and Wage Match Certification.

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

9. ADJOURNMENT

Diane L. Cohen

SECRETARY

DATED: May 22, 2025

Translation and interpretation services are available upon request, by appointment only
Services de traduction et d'interprétation sont disponibles sur demande
Sèvis tradiksyon ak intèprètasyon disponib si w bezwen
Servicio de traducción e interpretación están disponibles, con cita, una vez que lo solicite

