

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 <u>Thursday</u>, <u>June 26</u>, <u>2025</u>, <u>at 4:30 PM</u>.

Location: Mystic Activity Center

530 Mystic Avenue, Somerville, MA 02145

Agenda:

MEETING CALLED TO ORDER

- 1. APPROVAL OF MINUTES
- (a) Regular Board Meeting May 29, 2025
- 2. COMMUNITY INPUT/RESIDENT COUNCILS
- 3. COMMUNICATIONS
- (a) Executive Office of Labor and Workforce Development Department of Labor Standards Notice of Hearing.
- (b) Executive Office of Housing and Livable Communities (EOHLC) Budget Approval Letter for 400-1 Program for FYE 3/31/2026.
- (c) EOHLC Budget Approval Letter for 400-9 Program for FYE 3/31/2026.
- (d) EOHLC Budget Approval Letter for 689-C Program for FYE 3/31/2026.
- (e) EOHLC Budget Approval Letter for Massachusetts Rental Voucher Program (MRVP) for FYE 3/31/2026.
- (f) U.S. Department of Housing and Urban Development (HUD) National Standards for the Physical Inspection of Real Estate (NSPIRE) General Inspection results for Hagan Manor.
- (g) HUD NSPIRE General Inspection results for Bryant Manor.
- 4. EXECUTIVE DIRECTOR'S REPORT
- DEVELOPMENT UPDATE (IF NECESSARY)
- 6. PUBLIC SAFETY UPDATE (IF NECESSARY)
- 7. NEW BUSINESS
- (a) Permanent status of Marissa LaSalle, Accounting Assistant.
- (b) Permanent status of Kezia Baxter, Leased Housing Coordinator.
- (c) Construction contract with Davidson Company for thermostat and actuator replacement at Capen Court.
- (d) Design contract with GCG Associates for Bryant Manor parking lot repavement.
- (e) Deceased Tenant Policy.
- 8. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
- 9. ADJOURNMENT

Diane L. Cohen

DATED: June 23, 2025 SECRETARY

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