



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, August 21, 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 – July 24, 2025

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE (IF NECESSARY)

6. PUBLIC SAFETY UPDATE (IF NECESSARY)

7. NEW BUSINESS

(a) Permanent status of Mark O'Meara, Working Foreman.

(b) Permanent status of Chris Houghton, Painter.

(c) Certificate of Substantial Completion for Mystic View Roof Replacement Phase 4 to Corolla Contracting, Inc.

(d) Certificate of Final Completion and payment for Mystic View Roof Replacement Phase 4 to Corolla Contracting, Inc.

(e) Design Contract with GCG Associates to design, procure and oversee the repaving of the Hagan Manor parking lot.

(f) Certificate of Substantial Completion for the Bryant Manor Exterior Power Wash project to TM Construction Management.

(g) Certificate of Final Completion and payment for the Bryant Manor Exterior Power Wash project to TM Construction Management.

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

9. ADJOURNMENT

Diane L. Cohen

DATED: August 19, 2025

SECRETARY

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