



## 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, October 16, 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 – September 18, 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) Amendment of the SHA Vehicle Usage Policy.

(b) Certificate of Substantial Completion to Aegean Builders, LLC for the Weston Manor Window Replacement Phase 2 project.

(c) Contract with Corolla Contracting to complete Mystic River Roof Replacement Phase 7.

(d) Design contract with Norian Siana Engineering, Inc. for the Weston Manor Rooftop Exhaust Fan Replacement Project.

(e) Design contract with NV5 Planning and Design Inc. for the Highland Garden Elevator Modernization.

(f) Permanent Status of Luc Francois, Maintenance Mechanic Aide.

(g) Proposed SHA Federal Housing Program Flat Rents.

(h) Executive Session: In accordance with MGL Ch. 30A, Section 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. **(Roll call)**

#### 8. ADJOURNMENT

*Diane L. Cohen*

SECRETARY

DATED: October 9, 2025

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