

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>November 20</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) Executive Session June 20, 2024
- (b) Regular Board Meeting October 16, 2025
- 2. COMMUNITY INPUT/RESIDENT COUNCILS
- 3. COMMUNICATIONS
- (a) Massachusetts Department of Labor Standards ("DLS") Opinion letter regarding the Applicability of Massachusetts' Prevailing Wage Laws to the Clarendon Hill Project in Somerville, MA.
- 4. EXECUTIVE DIRECTOR'S REPORT
- 5. DEVELOPMENT UPDATE (IF NECESSARY)
- 6. PUBLIC SAFETY UPDATE (IF NECESSARY)
- 7. NEW BUSINESS
- (a) Contract with Ace Restoration Co, Inc. for Mystic River Concrete Repairs Phase 3.
- (b) Design contract with C.A. Crowley Engineering, Inc. for the Capen Court HVAC Controls Replacement Phase 2.
- (c) Certificate of Substantial Completion to Jupiter Electric Inc. for the Bryant Manor Panelboard and Transformer Replacement project.
- (d) Design contract with Nangle Engineering, Inc. for the Bryant Manor Panelboard and Transformer Replacement Phase 2.
- (e) Contract with TM Construction Management to complete Bryant Manor Unit Modernization.
- (f) Contract with McCright & Associates, LLC for "as needed" Housing Inspection Services.
- (g) Contract with United Elevators for elevator maintenance and repairs.

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Diane L. Cohen
SECRETARY

DATED: November 18, 2025

