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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, May 21, 2026, at 5:00 PM.**

Location: Mystic Activity Center
530 Mystic Avenue,
Somerville, MA 02145

Agenda:

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

- (a) Regular Board Meeting – April 16, 2026
- (b) Meeting of SHA Support Corporation – April 16, 2026

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) Contract with Oakridge Construction, Inc. for Bryant Manor Parking Lot Improvement Project.
- (b) Contract with Oakridge Construction, Inc. for Hagan Manor Parking Lot Improvement Project.
- (c) Proposed Changes to SHA's Admissions and Continued Occupancy Policy (ACOP) effective May 21, 2026.
- (d) Proposed Changes to SHA's Section 8 Administrative Plan effective May 21, 2026.
- (e) Audit Services contract with EFPR Group, CPAs, PLLC.
- (f) Fiscal Year End 3/31/2026 EOHLC unaudited year-end financial schedules and supplemental reports.
- (g) Promissory note for the advance of \$350,000 from the Somerville Housing Authority to the SHA Waterworks II development.
- (h) Permanent status of Kezia Baxter, Housing Manager.
- (i) Contract of Executive Director, Diane L. Cohen. (ROLL CALL)
- (j) SHA Section 8 Management Assessment Program Submission FY 2026.

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

9. ADJOURNMENT

Diane L. Cohen

SECRETARY

Date: 5/19/2026

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