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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 EOHLIC 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)
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: 5/18/2026

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