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SOMERVILLE HOUSING AUTHORITY

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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 20, 2026, at 4:00 PM.**

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

Agenda:

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – July 23, 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) Professional services contract with Joseph Macaluso to provide Real Estate and Development Consulting Services.

(b) Certificate of Substantial Completion to Davison Co., Inc for Capen Court HVAC Controls Phase 2 Project.

(c) Certificate of Substantial Completion to Stallion Plumbing, Heating and Cooling for Weston Manor Rooftop Exhaust Fan Replacement project.

(d) Design contract with Delta Wye Critical Solutions, LLC for the Hagan Manor Elevator (2) Modernization project.

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: 8/18/2026

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