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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, September 17, 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 – August 20, 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) Change Order #01 to Ace Restoration Co., Inc.

(b) Certificate of Final Completion and Payment for Capen Court HVAC Controls Replacement Phase 2 to Davison CO., Inc.

(c) Certificate of Final Completion and Payment for Weston Manor Rooftop Exhaust Fans Replacement to Stallion PHC.

(d) Proposed revision to the SHA Section 8 Administrative Plan.

(e) Proposed revision to the SHA Admissions and Continued Occupancy Policy (ACOP).

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: 9/14/2026

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