

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
NOVEMBER 9, 2022

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **11:00 a.m.**

Ronald Bonney, Jr.
Eleanor Rances
Louis Ferrara
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Monthly Board Meeting held October 12, 2022 **(Roll Call Vote Required)**.
3. COMMUNICATIONS
 - (a) Low Loss Ratio Award from HAI Group for 2018-2020 HARRG policy years.
4. RESIDENT CONCERNS
5. REPORT OF THE EXECUTIVE DIRECTOR

(Roll Call Vote Required).
6. NEW BUSINESS
 - (a) Consideration of request by the Executive Director to appoint Diane Cohen to the position of Director of Management. **(Roll Call Vote Required)**.
 - (b) Consideration of request by the Executive Director to enter a contract with Embree Elevator Maintenance for three years in the amount of \$367,203.00. **(Roll Call Vote Required)**.
 - (c) Consideration of request by the Executive Director to approve Change Order #02 from Megco Electric to correct fire alarm deficiencies and to provide two SLC's in order to provide addressable smoke detectors in elevator lobby. **(Roll Call Vote Required)**.

- (d) Consideration of request by the Executive Director to enter a Design Agreement with EHA Design of Weston, Massachusetts for SHA Job #2211 Mystic View Roof Replacement Phase 2 in the amount of \$16,950. **(Roll Call Vote Required).**
- (e) Consideration of request by the Executive Director to approve the proposed Flat Rents for Federal Public Housing effective December 1, 2022. **(Roll Call Vote Required).**
- (f) Consideration of request by the Executive Director to approve the proposed Section 8 Payment Standards effective December 1, 2022. **(Roll Call Vote Required).**
- (g) Consideration of request by the Executive Director to approve the State Quarterly Reports for the quarter ending 9/30/22. **(Roll Call Vote Required).**
- (h) Consideration of request by the Executive Director to approve SHA acceptance of an increase in DHCD State Resident Service Coordinator funding. **(Roll Call Vote Required).**
- (i) Consideration of request by the Executive Director to accept Amendment #15 additional funding from DHCD in the amount of \$1,500,000.00 for Water Works II Phase 2. **(Roll Call Vote Required).**
- (j) Consideration of request by the Executive Director to accept ARPA formula funding from DHCD in the amount of \$371,915.00 for the Water Works II project. **(Roll Call Vote Required).**

7. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

- (a) Scheduling for next Regular Board Meeting and Public Hearing:
December 22, 2022 at 11:00 a.m.

8. ADJOURNMENT
(Roll Call Vote Required).