

**NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING**  
**AGENDA**

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
JANUARY 20, 2023

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **11:45 a.m.**  
  
Joe Capuano  
Eleanor Rances  
Adeleine Mannion  
James Zamer
2. ELECTION OF OFFICERS
  - (a) Consideration of request by the Executive Director to elect Somerville Housing Authority's Officers for 2023-2024. **(Roll Call Vote Required).**
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - (a) Monthly Board Meeting held December 22, 2022 **(Roll Call Vote Required).**
  - (b) Public Hearing held December 22, 2022 **(Roll Call Vote Required).**
4. COMMUNICATIONS
5. RESIDENT CONCERNS
6. REPORT OF THE EXECUTIVE DIRECTOR  
**(Roll Call Vote Required).**
7. NEW BUSINESS
  - (a) Consideration of request by the Executive Director to approve Certificate of Final Completion and Payment to One Source Construction LCC for the completion of Bryant Manor Loading Dock Modifications Project. FISH #274132 and the amount Due of **\$1,348.00.**

- (b) Consideration of request by the Executive Director to approve Change Order #03 from Megco Electric to add strobes and relays to intercom to 5 (ACC) units and 2 hearing impaired units, replace damaged cables from exterior beacon and master box, and grant a thirty (30) day contract time extension (material backorders).
  
  - (c) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to Megco Electric LLC for the Brady Towers Electrical Upgrades Project.
8. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD
- (a) Scheduling for next Regular Board Meeting:  
Wednesday, February 22, 2023
9. ADJOURNMENT  
**(Roll Call Vote Required).**