

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
FEBRUARY 22, 2023

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

Joe Capuano
Eleanor Rances
Adeleine Mannion
James Zamer
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Monthly Board Meeting held January 20, 2023 **(Roll Call Vote Required)**
3. COMMUNICATIONS
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 Matthew Lincoln to the position of Director of Leased Housing. **(Roll Call Vote Required).**
 - (b) Consideration of request by the Executive Director to approve the 400-C State Budget Revision for the DHCD legal settlement of \$12,000 and updates to extraordinary line item for actual costs. **(Roll Call Vote Required).**
 - (c) Consideration of request by the Executive Director to approve the State Quarterly Reports for the quarter ending 12/31/22. **(Roll Call Vote Required).**
 - (d) Consideration of request by the Executive Director to enter into a contract with Aalanco

Service Corporation from Westborough, MA to complete SHA Job #2207 Capen Court Chiller Replacement for the sum of \$234,300. **(Roll Call Vote Required)**.

(e) Consideration of request by the Executive Director to accept DHCD Amendment #16 for the Contract of Financial Assistance 5001 in the amount of \$621,796.00. **(Roll Call Vote Required)**.

(f) Consideration of request by the Executive Director to enter a design contract with EHA Design INC. for Mystic View Roof Replacement Phase 3 for the sum of \$32,475.00. **(Roll Call Vote Required)**.

(g) Consideration of request by the Executive Director to enter a design contract with Nangle Engineering INC. for Properzi Manor Electrical Upgrades for the sum of \$29,025.00. **(Roll Call Vote Required)**.

(h) Consideration of request by the Executive Director to approve the use of Wage Match for state-aided public housing tenants and participants in the Massachusetts Rental Voucher Program (MRVP) and Alternative Housing Voucher Program (AHVP). **(Roll Call Vote Required)**.

(i) Consideration of a request by the Executive Director to enter into a contract with Nan McKay and Associates, Inc. for Section 8 Housing Voucher Support Services in the amount of \$313,200.00. **(Roll Call Vote Required)**.

(j) Consideration of request by the Executive Director to approve Change Order #04 from Megco Electric to add 5 smoke detectors in the basement of Brady Towers. This change order was directed by the Somerville Fire Department to meet code requirements. The sum of this change order is \$9,009.00. **(Roll Call Vote Required)**.

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

(a) Scheduling for next Regular Board Meeting:
Wednesday, March 22, 2023 at 11:00 a.m. (Tentative)

8. ADJOURNMENT **(Roll Call Vote Required)**.