## THE MEETING IS BEING HELD AT 530 MYSIC AVE, SOMERVILLE, MA 02145.

## AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY THURSDAY, FEBRUARY 20, 2025 FUTURE MEETINGS: MARCH 20<sup>TH</sup> AND APRIL 17<sup>TH</sup> AT 4:30 P.M.

## MEETING CALLED TO ORDER

- 1. APPROVAL OF MINUTES
- (a) Meeting of SHA Capen Court Corporation January 30, 2025
- (b) Meeting of SHA Support Corporation January 30, 2025
- (c) Regular Board Meeting January 30, 2025
- 2. COMMUNITY INPUT/RESIDENT COUNCILS
- 3. COMMUNICATIONS
- 4. EXECUTIVE DIRECTOR'S REPORT
- 5. DEVELOPMENT UPDATE (IF NECESSARY)
- 6. NEW BUSINESS
- (a) Permanent status of Abigail Abreu, State Self-Sufficiency/Resident Services Coordinator.
- (b) Permanent status of Paul Melagrano, Maintenance Mechanic.
- (c) Executive Office of Housing and Livable Communities (EOHLC) Contract for Financial Assistance (CFA) for decarbonization study at the Mystic River Development.
- (d) Proposed revisions to SHA Section 8 Payment Standards to be effective January 1, 2025.
- 7. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
- 8. ADJOURNMENT