

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

**AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY
THURSDAY, MAY 29, 2025, AT 4:30 PM
FUTURE MEETINGS: JUNE 26TH AND JULY 24TH AT 4:30 P.M.**

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Meeting of SHA Capen Court Corporation – April 17, 2025

(b) Meeting of SHA Support Corporation – April 17, 2025

(c) Regular Board Meeting – April 17, 2025

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

(a) SHA Section 8 Management Assessment Program Submission FY2025.

(b) Executive Office of Housing & Livable Communities (EOHLC) Award Letter for State Self-Sufficiency Program (SSP) Grant Funding.

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE (IF NECESSARY)

6. PUBLIC SAFETY UPDATE (IF NECESSARY)

7. NEW BUSINESS

(a) Permanent status of Tegegne Damena, Maintenance Mechanic.

(b) Permanent status of Jonathan Paul, Tenant Selector.

(c) Contract with Dominion Due Diligence Group for Mystic View Capital Needs Assessment Study.

(d) Proposed Revision to Section 8 Administrative Plan for Housing Opportunities Through Modernization Act of 2016 (HOTMA) and update to the Insufficient Funding policy.

(e) Proposed Revisions to the SHA Admissions and Continued Occupancy Policy (ACOP) for HOTMA and other procedural changes.

(f) Approval of FY2025 year-end financials including the Top 5 Employee Compensation Form, Lead Paint Certificate, and Wage Match Certification.

8. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

9. ADJOURNMENT