

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

**AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY  
THURSDAY, APRIL 17, 2025  
FUTURE MEETINGS: MAY 15<sup>TH</sup> AND JUNE 26<sup>TH</sup> AT 4:30 P.M.**

MEETING CALLED TO ORDER

1. ELECTION OF OFFICERS

2. APPROVAL OF MINUTES

(a) Regular Board Meeting – March 27, 2025

3. COMMUNITY INPUT/RESIDENT COUNCILS

4. COMMUNICATIONS

5. EXECUTIVE DIRECTOR'S REPORT

6. DEVELOPMENT UPDATE (IF NECESSARY)

7. PUBLIC SAFETY UPDATE (IF NECESSARY)

8. NEW BUSINESS

(a) Permanent status of George Lally, Maintenance Mechanic II.

(b) Permanent status of Paul Federico, Mechanic.

(c) Change Order #5 to New England Builders and Contractors Inc. for Properzi Manor Elevator Modernization.

(d) Properzi Manor Elevator Modernization Certificate of Final Completion for New England Builders and Contractors Inc.

(e) Bryant Manor Mailroom Renovation Certificate of Final Completion for Northeast Construction.

(f) Proposed SHA Federal Housing Program Flat Rents effective 6/1/2025.

(g) Increase of Capen Court, LLC management fee receivable by 5%.

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

10. ADJOURNMENT