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

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY (SHA)
THURSDAY, NOVEMBER 19, 2026, AT 5 PM
REGULAR BOARD MEETING & PUBLIC HEARING: DECEMBER 17TH AT 5:00 PM

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – October 22, 2026

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

(a) Amended Award for Clarendon Hill Redevelopment Phase 2 Public Housing Innovations Award.

(b) U.S. Department of Housing and Urban Development (HUD) Public Housing Assessment System (PHAS) Score Report for Interim dated 11/06/2026.

4. EXECUTIVE DIRECTOR'S REPORT

5. DEVELOPMENT UPDATE (IF NECESSARY)

6. PUBLIC SAFETY UPDATE (IF NECESSARY)

7. NEW BUSINESS

(a) Permanent status of Avi Samaha, Resident Opportunity Self-Sufficiency (ROSS) Program Coordinator.

(b) Permanent status of Georgina Barnes, Self-Sufficiency and Resident Services Coordinator.

(c) Permanent status of Cameron Harris, Accounting Assistant.

(d) Permanent status of Ansen Cassady, Accounting Manager.

(e) Highland Garden Elevator Modernization Change Order #1.

(f) Mystic View Parking Lot Expansion Design Contract with GCG Associates.

(g) Mystic River/Mystic View Window Replacement Construction Contract with LaRochelle Construction, Inc.

(h) Properzi Manor Intercom Replacement Construction Contract with Megco Electric Corp.

(i) Bryant Manor Balcony Guardrails Replacement Construction Contract with MJS Construction.

(j) Five-year solar net metering agreement with Agilitas Energy to provide approximately 3.7 megawatts of discounted electricity annually, generating estimated utility cost savings of up to $100,000 per year.

(k) Contract with Combustion Service Company of New England, Inc. for on-call boiler and associated equipment systems services.

(l) Formation of a wholly owned and controlled subsidiary limited liability company (LLC) of the Somerville Housing Authority to be named “SHA Bryant Manor LLC” including, without limitation, to undertake the following activities to form the entity: to file a certificate of formation, to enter into an operating agreements, and to apply for an employer identification number in form and substance as determined by the Executive Director.

(m) Authorization of funding for infrastructure improvements for Phases 2 and 3 of the Clarendon Hill Redevelopment Project prior to the full Phase 2 financial closing.

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