

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
JANUARY 26, 2022

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

Ronald Bonney, Jr.
James McCallum
Eleanor Rances
Louis Ferrara
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Regular Meeting held on December 20, 2021
 - (b) Public Meeting held on December 20, 2021
3. COMMUNITY POLICE OFFICER
4. COMMUNICATIONS
 - (a) Letter from the Department of Housing and Community Development Undersecretary, Jennifer D. Maddox regarding Clarendon Hill Redevelopment 200-2 - Updated Partnership to Expand Housing Opportunities Award totaling \$22,650,000.
 - (b) Letter from the U.S. Department of Housing and Urban Development Director, Robert R. Cwieka, stating SHA's request for renewal of its Designated Housing Plan received at HUD on December 3, 2021, is granted for an additional 2 years from March 11, 2022, to March 10, 2024.
5. RESIDENT CONCERNS
6. REPORT OF THE EXECUTIVE DIRECTOR

7. NEW BUSINESS

- (a) Consideration of request by the Executive Director to approve Change Order #1 to One Source Construction on Project #2014 Weston Manor 2nd Bedroom Conversion for work due to unforeseen circumstances in the amount of \$28,613.12.
- (b) Consideration of request by the Executive Director to enter into executive session regarding personnel matters. **(Roll Call Vote Required)**.

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

- (a) Scheduling for next Regular Board Meeting:
February 16, 2022, at 11:00 a.m.

9. ADJOURNMENT