

**NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING**  
**AGENDA**

REGULAR MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
AUGUST 18, 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.  
Eleanor Rances  
Louis Ferrara
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - (a) Regular Meeting held on July 13, 2022
3. COMMUNICATIONS
4. RESIDENT CONCERNS
5. REPORT OF THE EXECUTIVE DIRECTOR
6. NEW BUSINESS
  - (a) Consideration of request by the Executive Director to approve the EIV System Income Verification Policy and Procedures for Bryant and Hagan Manor. (Roll Call Vote).
  - (b) Consideration of request by the Executive Director to approve a one-year contract with P.C. Richard & Son to provide stoves in the amount of \$80,635.00. (Roll Call Vote).
  - (c) Consideration of request by the Executive Director to approve a three-year contract with Automatic Laundry Service Co. in the amount of \$147,280.00. (Roll Call Vote).
  - (d) Consideration of request by the Executive Director to approve the amendment of the SHA Family Self-Sufficiency (FSS) Action Plan. (Roll Call Vote).

- (e) Consideration of request by the Executive Director to approve the State Quarterly Reports for the quarter ending 6/30/2022. (Roll Call Vote).
- (f) Consideration of request by the Executive Director to approve the Certificate of Substantial Completion to Nena Contracting for the Corbett Rear Apt. Entry Door Replacement Project FISH #274146. (Roll Call Vote).
- (g) Consideration of request by the Executive Director to approve DHCD CFA 1037 Amendment for Moving to Work Grant from DHCD of \$7,200,000 for the Clarendon Hills Redevelopment Project. (Roll Call Vote).
- (h) Consideration of request by the Executive Director to approve the acceptance of DHCD Amendment #14 CFA 5001 in the amount of \$5,128,915.00. (Roll Call Vote).

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

- (a) Scheduling for next Regular Board Meeting:  
Wednesday, September 14, 2022, at 11:00 a.m.

8. ADJOURNMENT