

NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
MARCH 15, 2023

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **4:00 p.m.**

Joe Capuano
Eleanor Rances
Adeleine Mannion
James Zamer
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Monthly Board Meeting held February 22, 2023 **(Roll Call Vote Required)**
3. COMMUNICATIONS
4. RESIDENT CONCERNS
5. REPORT OF THE EXECUTIVE DIRECTOR **(Roll Call Vote Required)**
6. NEW BUSINESS
 - (a) Consideration of request by the Executive Director to respond to the City of Somerville's Municipal Voucher Program Request for Proposals (Bid Number 23-MVP). **(Roll Call Vote Required)**
 - (b) Consideration of request by the Executive Director to approve the State Program Budgets for FY2024:
Conventional 400-C Program (Mystic, Clarendon Hill, Jacques Street, Fountain & Sycamore)
Conventional 667-7 Program (Clarendon Towers)
Conventional 667-4 Program (Bryant Manor)
Conventional 689-2 Program (Hagan Manor)
Conventional 689-C Program (Monmouth & Broadway)
State Leased Housing Program
Public Safety Program **(Roll Call Vote Required)**

- (c) Consideration of request by the Executive Director to approve the Federal Program Budgets for FY2024:
 - Central Office Cost Center
 - Conventional AMP 1 Program (Mystic)
 - Conventional AMP 2 Programs (Brady, Weston, Highland, Ciampa & Properzi)
 - Section 8 Housing Choice Voucher Program
 - Section 8 SRO Programs 1 and 3
 - Two Ross Service Programs **(Roll Call Vote Required)**
 - (d) Consideration of request by the Executive Director to write off Somerville Housing Authority tenant accounts receivable for Fiscal Year 2023 in the amount of \$14,736. **(Roll Call Vote Required)**
 - (e) Consideration of request by the Executive Director to approve the Middlesex Federal Savings Bank CD #98517108 renewal for 0.40% for the 1-year term. **(Roll Call Vote Required)**
 - (f) Consideration of request by the Executive Director to approve the Naveo Credit Union CD #622802115 renewal for 0.35% for the 1-year term. **(Roll Call Vote Required)**
 - (g) Consideration of request by the Executive Director to approve Year End Operating Transfer of \$100,000 from AMP 2 to Affordable Housing. **(Roll Call Vote Required)**
 - (h) Consideration of request by the Executive Director to approve Change Order #01 from Alaanco Services Corp. for an upgraded and accessible chiller for the Capen Court Chiller Replacement project in the sum of \$15,600.00. **(Roll Call Vote Required)**
 - (i) Consideration of request by the Executive Director to approve the Fair Housing Marketing Plan, as required by DHCD. **(Roll Call Vote Required)**
 - (j) Consideration of recommendation by the Executive Director to level fund all previously funded Service Providers and fund a new proposal from Groundwork Somerville to revive the Mystic Community Garden for Fiscal Year April 1, 2023 to March 31, 2024. **(Roll Call Vote Required)**
7. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD
- (a) Scheduling for next Regular Board Meeting: TBD
8. ADJOURNMENT **(Roll Call Vote Required)**.