

SHA December Board Meeting & Public Hearing
Dec 21, 2023, 4:00 – 5:00 PM (America/New_York)

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NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING
AGENDA

REGULAR MEETING
OF THE SOMERVILLE HOUSING AUTHORITY
DECEMBER 21, 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
Dennis Lemard
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - (a) Monthly Board Meeting held November 28, 2023 **(Roll Call Vote Required)**
3. COMMUNICATIONS
4. RESIDENT CONCERNS
5. REPORT OF THE EXECUTIVE DIRECTOR **(Roll Call Vote Required)**

Update on Real Estate Development
6. NEW BUSINESS
 - (a) Consideration of request by the Executive Director to approve a five-year contract with ADP, Inc. in the amount of \$141,251.93. **(Roll Call Vote Required).**
 - (b) Consideration of request by the Executive Director to approve a contract with First Light Fiber, Inc for five years in the amount of \$19,200.00. **(Roll Call Vote Required).**
 - (c) Consideration of request by the Executive Director to enter into a contract with New England Builders & Contractors Inc. from Methuen, MA. to complete Properzi Manor Elevator Modernization, SHA Job #2215 for the sum of **\$1,471,234.00. (Roll Call Vote Required).**

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

(a) Scheduling for next Regular Board Meeting and Public Hearing:

To be determined.

8. ADJOURNMENT (**Roll Call Vote Required**)