

**NOTE: THE MEETING IS BEING HELD BOTH IN PERSON AT 30 MEMORIAL ROAD AND REMOTELY VIA GOTOMEETING**

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY  
FEBRUARY 15, 2024

1. MEETING CALLED TO ORDER AT 4:00 PM

Joe Capuano  
Eleanor Rances  
Adeleine Mannion  
James Zamer  
Dennis Lemard

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Monthly Board Meeting held January 18, 2024 **(Roll Call Vote Required)**.

3. COMMUNICATIONS

4. RESIDENT CONCERNS

5. DIRECTOR'S REPORTS

UPDATE ON REAL ESTATE DEVELOPMENT

**(Roll Call Vote Required)**

6. NEW BUSINESS

(a) Consideration of request by the Executive Director to approve the Internal Key Management Policy and Acknowledgment. **(Roll Call Vote Required)**

(b) Consideration of request by the Executive Director to approve a three-year vehicle and equipment repair contract for Hillside Auto Repair, Inc. in an amount not-to-exceed \$207,500. **(Roll Call Vote Required)**

(c) Consideration of request by the Executive Director to approve the Vehicle Usage Policy. **(Roll Call Vote Required)**

(d) Consideration of request by the Executive Director to approve budget revision #1 to the State Consolidated program (c.400.01) for fiscal year ending March 31, 2024. **(Roll Call Vote Required)**

(e) Consideration of request by the Executive Director to approve a 3-year Legal Services Contract to Driscoll and Driscoll, P.C., in an amount not-to-exceed \$250,000. **(Roll Call Vote Required)**

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

(a) Scheduling for next Regular Board Meeting: Thursday, March 21, 2024

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