

**NOTE: THE MEETING IS BEING HELD IN PERSON AT THE MYSTIC ACTIVITY CENTER
LOCATED AT 530 MYSTIC AVENUE**

AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY
MARCH 21, 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 February 15, 2024

3. COMMUNICATIONS

(a) Letter from U.S. Department of Housing and Urban Development (HUD) dated February 22, 2024, granting approval of SHA's Designated Housing Plan.

(b) Letter from HUD dated February 26, 2024, approving SHA's Annual Plan for FY beginning April 1, 2024.

(c) Letter from HUD dated February 26, 2024, awarding 10 Veterans Affairs Supportive Housing (HUD-VASH) vouchers and funding to SHA.

4. RESIDENT CONCERNS

5. DIRECTOR'S REPORT

6. NEW BUSINESS

(a) Consideration of request by the Executive Director to write off uncollectible vacated tenant account receivable balances in the amount of \$48,802.

(b) Consideration of request by the Executive Director to appoint Matt Lincoln permanent as the Leased Housing Director and Antonio Xelhua permanent as a Leased Housing Coordinator.

- (c) Consideration of request by the Executive Director to approve renewal funding for eight (8) Mystic and Clarendon Service Programs for a total annual amount not to exceed \$130,000, combined, for the 2024-2025 fiscal year.
- (d) Consideration of request by the Executive Director to approve a three (3) year Fire Alarm System Maintenance contract for Pine Ridge Technologies, Inc. in the amount \$394,977.
- (e) Consideration of request by the Executive Director to enter into a contract with MJS Construction, INC from Danvers, MA to complete FISH #274144 Mystic River Building Envelope Concrete Repairs Phase 2 for the sum of \$269,494.83.
- (f) Consideration of request by the Executive Director to enter into a service contract with Adilson De Aguilar from Everett, MA for electrician's labor not to exceed \$50,000 in one (1) calendar year.
- (g) Consideration of request by the Executive Director to approve the CENTRAL OFFICE COST CENTER Budget for Fiscal Year Ending March 31, 2025.
- (h) Consideration of request by the Executive Director to approve the HUD AMP 1 FAMILY PUBLIC HOUSING Budget for Fiscal Year Ending March 31, 2025.
- (i) Consideration of request by the Executive Director to approve the HUD AMP 2 ELDERLY/DISABLED HOUSING Budget for Fiscal Year Ending March 31, 2025.
- (j) Consideration of request by the Executive Director to approve the SECTION 8 HOUSING CHOICE VOUCHER PROGRAM Budget for Fiscal Year Ending March 31, 2025.
- (k) Consideration of request by the Executive Director to approve the SECTION 8 MAINSTREAM PROGRAM Budget for Fiscal Year Ending March 31, 2025.
- (l) Consideration of request by the Executive Director to approve the SECTION 8 SRO#1 and SRO#3 Budgets for Fiscal Year Ending March 31, 2025.

- (m) Consideration of request by the Executive Director to approve the HUD ROSS FAMILY SELF-SUFFICIENCY GRANT Budget for Fiscal Year Ending March 31, 2025.
- (n) Consideration of request by the Executive Director to approve the HUD SECTION 8 NC/SR BYRANT MANOR Budget for Fiscal Year Ending March 31, 2025.
- (o) Consideration of request by the Executive Director to approve the HUD SECTION 8 NC/SR HAGAN MANOR Budget for Fiscal Year Ending March 31, 2025.
- (p) Consideration of request by the Executive Director to approve the STATE CONSOLIDATED (400-C) Budget for Fiscal Year Ending March 31, 2025.
- (q) Consideration of request by the Executive Director to approve the CLARENDON HILL TOWERS (400-9/667-7) Budget for Fiscal Year Ending March 31, 2025.
- (r) Consideration of request by the Executive Director to approve the 689-C (MONMOUTH and BROADWAY) Budget for Fiscal Year Ending March 31, 2025.
- (s) Consideration of request by the Executive Director to approve the MASSACHUSETTS RENTAL VOUCHER PROGRAM Budget for Fiscal Year Ending March 31, 2025.
- (t) Consideration of request by the Executive Director to approve the PUBLIC SAFETY PROGRAM Budget for Fiscal Year Ending March 31, 2025.

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

- (a) Scheduling for next Regular Board Meeting: Thursday, April 18, 2024 at 4:00 PM

8. ADJOURNMENT