

THE MEETING IS BEING HELD AT 530 MYSTIC AVE, SOMERVILLE, MA 02145.

**AGENDA OF THE REGULAR MEETING OF THE SOMERVILLE HOUSING AUTHORITY
THURSDAY, OCTOBER 16, 2025, AT 4:30 PM
FUTURE MEETINGS: NOVEMBER 19TH AND DECEMBER 11TH AT 4:30 P.M.**

MEETING CALLED TO ORDER

1. APPROVAL OF MINUTES

(a) Regular Board Meeting – September 18, 2025

2. COMMUNITY INPUT/RESIDENT COUNCILS

3. COMMUNICATIONS

4. EXECUTIVE DIRECTOR’S REPORT

5. DEVELOPMENT UPDATE (IF NECESSARY)

6. PUBLIC SAFETY UPDATE (IF NECESSARY)

7. NEW BUSINESS

(a) Amendment of the SHA Vehicle Usage Policy.

(b) Certificate of Substantial Completion to Aegean Builders, LLC for the Weston Manor Window Replacement Phase 2 project.

(c) Contract with Corolla Contracting to complete Mystic River Roof Replacement Phase 7.

(d) Design contract with Norian Siana Engineering, Inc. for the Weston Manor Rooftop Exhaust Fan Replacement Project.

(e) Design contract with NV5 Planning and Design Inc. for the Highland Garden Elevator Modernization.

(f) Permanent Status of Luc Francois, Maintenance Mechanic Aide.

(g) Proposed SHA Federal Housing Program Flat Rents.

(h) Executive Session: In accordance with MGL Ch. 30A, Section 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. **(Roll call)**

8. ADJOURNMENT