

NOTE: THE MEETING IS BEING HELD VIRTUALLY

AGENDA

ANNUAL MEETING
OF THE SHA WATERWORKS II LLC
SEPTEMBER 14, 2022

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **11:00 a.m.**

Ronald Bonney, Jr.

Eleanor Rances

Louis Ferrara

2. NEW BUSINESS
 - a. Consideration of request by Chairman Ronald Bonney to authorize Somerville Housing Authority, a public body corporate and politic organized under the laws of the Commonwealth of Massachusetts ("SHA"), as non-managing member, to enter into an operating agreement for Waterworks II LLC, a Massachusetts limited liability company ("Waterworks II LLC"), with SHA Waterworks II Member LLC, whose sole member is SHA Support Corporation, as managing member. **(Roll Call Vote Required).**
 - b. Consideration of request by Chairman Ronald Bonney to authorize SHA in its role as member of Waterworks II LLC, to enter into and to consent to Waterworks II LLC to enter into an Option to Lease Real Estate between SHA and Waterworks II LLC for Lot 2 located at 149 Capen Street / 485 Mystic Valley, Somerville, Massachusetts intended for development of 21 senior residential units and ancillary community and management spaces to be known as Waterworks II. **(Roll Call Vote Required).**
 - c. Consideration of request by Chairman Ronald Bonney to authorize SHA to apply for financing for the Waterworks II project and to provide such certifications and documentation as required in connection with such applications. **(Roll Call Vote Required).**

- d. Consideration of request by Chairman Ronald Bonney in connection with the foregoing, that Joseph R. Macaluso, acting in his capacity as the Executive Director of SHA, shall take all such actions, and shall enter into, execute and deliver all documents he deems necessary or desirable, in his sole and continuing discretion, on behalf of SHA, in its own capacity and/or in its capacity as the non-managing member of Waterworks II LLC. **(Roll Call Vote Required).**

- e. Consideration of request by Chairman Ronald Bonney to elect 2022-2023 Somerville Housing Authority (SHA) Waterworks II LLC Officers. **(Roll Call Vote Required).**

3. ADJOURNMENT