

The Minutes of the Special Board Meeting of the Somerville Housing Authority duly called and held on May 25, 2022.

The Special Boarding Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Wednesday, May 25, 2022 at 11:00 a.m.

The Chairman instructed the Secretary to call the roll at 11:00 a.m. and upon roll call those present and absent were as follows:

PRESENT	ABSENT
Comm. Ferrara	
Comm. Rances	
Chairman Bonney, Jr.	

The Chairman read Notice of Meeting dated May 20, 2022 given in accordance with Section 23B, Chapter 39 of the General Laws with certificate as to Service of Meeting attached which was ordered spread upon the minutes.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B, Chapter 39 of the General Laws that a meeting of the Somerville Housing Authority will be held virtually on Wednesday, May 25, 2022 at 11:00 a.m.

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B, Chapter 39, General Laws)

I, Joseph R. Macaluso, the duly appointed qualified Secretary of the Somerville Housing Authority, do hereby certify that on May 20, 2022, I filed, in the manner provided by Sec. 23B, Chapter 39 of the General Laws with the Clerk of the City of Somerville, a Notice of Meeting of which the following is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the said Authority this March 31, 2022.



Joseph R. Macaluso

2. NEW BUSINESS

- (a) Consideration of request by the Executive Director to approve the State Programs Year End Reports and Tenant Accounts Receivable Report. **(Roll Call Vote Required)**
Finance Director Kelly Yin stated reports came under budget. Watching tenant accounts receivable expecting funding that came in April and May that should reduce tenant accounts receivable. Yearend went smoothly, reports as expected.

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Ferrara		
Comm. Rances		
Chairman Bonney, Jr.		

SO VOTED

- (b) Consideration of request by the Executive Director to approve Year End Operating Transfers. **(Roll Call Vote Required)**
Kelly stated two operating transfers at year end, typical \$100,000.00 antenna income money we transfer every year. Cash transfer of \$340,000.00 to amp 2 to amp 1 to cover lower ends on family side due to covid and loss of jobs.

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Ferrara		
Comm. Rances		
Chairman Bonney, Jr.		

SO VOTED

- (c) Consideration of request by the Executive Director to approve Board Certification of the DHCD Top 5 Compensation Form. **(Roll Call Vote Required)**
Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Ferrara		
Comm. Rances		
Chairman Bonney, Jr.		

SO VOTED

(d) Consideration of request by the Executive Director to certify that the Somerville Housing Authority is in compliance and maintaining proper record-keeping related to Federal and State Lead Paint Laws. **(Roll Call Vote Required)**

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Ferrara		
Comm. Rances		
Chairman Bonney, Jr.		

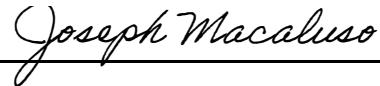
SO VOTED

3. ADJOURNMENT

Joe notified everyone Stephenson Amen, who previously lived at Jaques Street & Mystic, passed away. Joe stated Stephenson was tenant association leader at SHA for a few years. When he moved out of the development he was still here working with residents and coaching SHA basketball leads.

Joe has requested to schedule the next Monthly Board Meeting on June 22, 2022 at 11:00 a.m.

Upon motion made by Comm. Ferrara, seconded by Comm. Rances, it was voted to adjourn at 11:09 a.m.



Joseph R. Macaluso
Executive Director

ATTEST

A True Copy