

The Minutes of the Regular Meeting of the Somerville Housing Authority duly called and held on July 13, 2022.

The Regular Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Wednesday, July 13, 2022, at 11:00 a.m.

The Chairman instructed the Secretary to call the roll at 11:02 a.m. and upon roll call those present and absent was as follows:

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

The Chairman read Notice of Meeting dated July 7, 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, July 13, 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 July 7, 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 July 14, 2022.



Joseph R. Macaluso

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

Regular Meeting held on June 22, 2022

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. COMMUNITY POLICE OFFICER

None this month.

4. COMMUNICATIONS

None this month.

5. RESIDENT CONCERNS

Commissioner Rances requested for the front “porch” or entrance of Properzi Manor to be repainted since the paint is peeling. She asked for the elevator doors and the parking spot lines/speed bumps in the building lot to be repainted. She also requested tint on the windows in the community room. Executive Director, Joe Macaluso, stated the Maintenance Department would follow up to complete her requests.

6. REPORT OF THE EXECUTIVE DIRECTOR

Joe stated since we are early into the fiscal year, nothing to report on budgetary changes. He discussed photos delivered to the Board showing the construction and make of the modules that are going to be used at the Clarendon Development. He stated the beginning of the relocation process for residents currently living at Clarendon is happening very soon with the goal to keep most of the residents in Somerville and prioritize keeping families near schools and transportation that they currently utilize. He stated that the development will be completed in two phases over a four-year period: the first phase will be the construction of the affordable units, the second phase will be the construction of the Red Gate market rate units.

Upon roll call it was voted to accept the Executive Director’s report as written. 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

7. NEW BUSINESS

- (a) Consideration of request by the Executive Director to approve the Certificate of Final Completion and Payment to Agean Builders for the completion of SHA Job #2021 for the sum of \$41,800.00.

Director of Modernization, Brian Langton, stated balcony dividers were installed at Properzi Manor to provide more privacy to the residents. He stated the project is complete and the final product is very nice.

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 enter a Construction contract with Miracle Method of Dover, New Hampshire for Tub Renovations to the Federal Elderly Buildings for a tub cost of \$995 and a total not to exceed \$25,000.00

Brian stated this is a new method of providing walk-in showers requested by residents via reasonable accommodations. He stated this method is much timelier and more affordable. Joe stated this new process will help catch up on pending requests for walk-ins that have been delayed and will address the needs of Somerville's aging population.

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

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

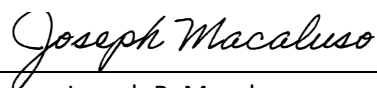
- (a) Scheduling for next Regular Board Meeting: August 17, 2022, at 11 am.

9. ADJOURNMENT

Upon Roll Call it was voted to adjourn at 11:26 a.m. 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



Joseph R. Macaluso
Executive Director

ATTEST

A True Copy