

The Minutes of the Annual Meeting of the SHA Support Corporation duly called and held on April 18, 2024.

The Annual Meeting of the SHA Support Corporation was held at the Mystic Activity Center Thursday, April 18, 2024, at 4:00 PM.

The Executive Director called the roll at 4:46 PM. Upon roll call those present and absent was as follows:

PRESENT

Comm. Capuano

Comm. Mannion

Comm. Rances

Comm. Lemard

ABSENT

Comm. Zamer

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B, Chapter 39 of the General Laws that a meeting of the SHA Support Corporation will be held at the Mystic Activity Center Thursday, April 18, 2024, at 4:00 PM.

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

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

I, Diane L. Cohen, the duly appointed qualified Secretary of the Somerville Housing Authority, do hereby certify that on April 11, 2024, 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 April 18, 2024.

Diane L. Cohen

Diane L. Cohen

AGENDA OF THE ANNUAL MEETING OF THE SHA SUPPORT CORPORATION
THURSDAY, APRIL 18, 2024

1. MEETING CALLED TO ORDER
2. ELECTION OF OFFICERS (Roll Call)

Motion to nominate President: Commissioner Mannion moves to nominate Joseph Capuano. Commissioner Rances seconded the motion. No other nominations were presented.

Roll Call Vote: Comm. Capuano	Present
Comm. Mannion	Yes
Comm. Rances	Yes
Comm. Lemard	Yes
Comm. Zamer	Absent

Motion to nominate Vice-President: Commissioner Capuano moves to nominate James Zamer. Commissioner Mannion seconded the motion. No other nominations were presented.

Roll Call Vote: Comm. Capuano	Yes
Comm. Mannion	Yes
Comm. Rances	Yes
Comm. Lemard	Yes
Comm. Zamer	Absent

Motion to nominate Treasurer: Commissioner Mannion moves to nominate Eleanor Rances. Commissioner Lemard seconded the motion. No other nominations were presented.

Roll Call Vote: Comm. Capuano	Yes
Comm. Mannion	Yes
Comm. Rances	Present
Comm. Lemard	Yes
Comm. Zamer	Absent

Motion to nominate Assistant Treasurer: Commissioner Mannion moves to nominate Dennis Lemard. Commissioner Rances seconded the motion. No other nominations were presented.

Roll Call Vote: Comm. Capuano	Yes
Comm. Mannion	Yes
Comm. Rances	Yes
Comm. Lemard	Present
Comm. Zamer	Absent

Motion to nominate Clerk: Commissioner Capuano moves to nominate Adeleine Mannion. Commissioner Rances seconded the motion. No other nominations were presented.

Roll Call Vote: Comm. Capuano	Yes
Comm. Mannion	Present
Comm. Rances	Yes
Comm. Lemard	Yes
Comm. Zamer	Absent

Motion to accept slate of Officers 2024:

President:	Joseph Capuano
Vice-President:	James Zamer
Treasurer:	Eleanor Rances
Assitant Treasurer:	Dennis Lemard
Clerk:	Adeleine Mannion

Commissioner Mannion moves to accept slate. Commissioner Lemard seconded the motion.

Roll Call Vote: Comm. Capuano	Yes
Comm. Mannion	Yes
Comm. Rances	Yes
Comm. Lemard	Yes
Comm. Zamer	Absent

3. DEPARTMENT UPDATES/COMMUNICATIONS

Financial Statements and Audit Report - December 31, 2023

Director of Finance and Administration Arnaldo Velazquez detailed the financial statements and audit report for SHA Waterworks LLC.

4. ADJOURNMENT

Motion made by Commissioner Mannion, seconded by Commissioner Lemard to adjourn at 4:50 PM.

All in favor: 4-0

Diane L. Cohen

Diane L. Cohen
Executive Director

ATTEST

A True Copy