

The Minutes of the Annual SHA Support Corporation Meeting duly called and held on April 17, 2025.

The SHA Support Corporation Meeting was held in-person at the Mystic Activity Center at 530 Mystic Avenue, Somerville on Thursday, April 17, 2025, at 4:30 p.m.

The Executive Director Diane L. Cohen called the roll at 4:54 p.m. Upon roll call Commissioners present and absent were as follows:

PRESENT

Joseph Capuano
Eleanor Rances

James Zamer
Dennis Lemard

ABSENT

Adeleine Mannion

Others in Attendance: Adam Garvey, Deputy Director; Arnaldo Velazquez, Director of Finance & Administration; Matt Lincoln, Director of Leased Housing; Brian Langton, Director of Modernization; Joe Whalen, Maintenance Director; Shannon Bennett, Director of Resident Services; Lisa Taylor, Director of Admissions, Occupancy and Compliance; Charlie Femino, Public Safety Consultant; Resident members of Mystic Tenant Association.

MEETING CALLED TO ORDER

1. ELECTION OF OFFICERS

Commissioner Zamer made a motion to nominate Commissioner Capuano as President. Commissioner Rances seconded the motion.

All in favor: 3-0-1

Commissioner Capuano made a motion to nominate Commissioner Zamer as Vice-President. Commissioner Rances seconded the motion.

All in favor: 3-0-1

Commissioner Capuano made a motion to nominate Commissioner Rances as Treasurer. Commissioner Lemard seconded the motion.

All in favor: 3-0-1

Commissioner Capuano made a motion to nominate Commissioner Lemard as Vice-Treasurer. Commissioner Lemard seconded the motion.

All in favor: 3-0-1

Commissioner Rances made a motion to nominate Commissioner Mannion as Clerk. Commissioner Lemard seconded the motion.

All in favor: 4-0

Commissioner Zamer made a motion to approve the 2025 Slate of Officers for the SHA Support Corporation. Commissioner Lemard seconded the motion.

All in favor: 4-0

2. APPROVAL OF MINUTES

a. SHA Support Corporation Meeting – January 30, 2025

Commissioner Lemard made a motion to approve the minutes of the SHA Support Corporation Meeting held on January 30, 2025. Commissioner Zamer seconded the motion.

All in favor: 4-0

3. ADJOURNMENT

Commissioner Zamer made a motion to adjourn at 4:57 p.m. Commissioner Lemard seconded the motion.

All in favor: 4-0

Diane L. Cohen

Diane L. Cohen
Executive Director

ATTEST

A True Copy

Documents presented during the SHA Support Corporation meeting on 4/17/2025.

- Agenda
- 2(a): SHA Support Corporation Meeting Minutes – January 30, 2025