

The Minutes of the Annual Meeting of the SHA Waterworks LLC duly called and held on November 24, 2021.

The Annual Meeting of the SHA Waterworks LLC held remotely on Wednesday, November 24, 2021 at 11:00 a.m.

The Chairman instructed the Secretary to call the roll at 11:03 a.m. and upon roll call those present and absent was as follows:

PRESENT	ABSENT
Ronald Bonney, Jr.	
James McCallum	
Eleanor Rances	
Louis Ferrara	

The Chairman read Notice of Meeting dated November 18, 2021, 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 SHA Waterworks LLC will be held remotely at 11:00 a.m. on November 24, 2021.

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 November 18, 2021 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 November 29, 2021.



Joseph R. Macaluso

1. NEW BUSINESS

- (a) Consideration of request by the Chairman Ronald Bonney to elect 2021-2022 Somerville Housing Authority (SHA) Waterworks LLC Officers. **(Roll Call Vote Required).**

Commissioner Rances requested the Board of Commissioners to stay as follows:

Commissioner Ronald Bonney as Chairman

Commissioner James McCallum as Vice-Chairman

Commissioner Louis Ferrara as Treasurer

Upon roll call the ayes and nays is as follows:

Ayes

Nays

Absent

Comm. Rances

Comm. Ferrara

Comm. McCallum

Chairman Bonney, Jr.

SO VOTED

2. ADJOURNMENT

Upon motion made by Comm. McCallum, seconded by Comm. Rances, it was voted to adjourn at 11:05 a.m.



Joseph R. Macaluso
Executive Director

ATTEST

A True Copy