

The Minutes of the Public Meeting of the Somerville Housing Authority duly called and held on December 20, 2021.

The Public Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Monday, December 20, 2021 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 were as follows:

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

The Chairman read Notice of Meeting dated December 15, 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 Somerville Housing Authority will be held virtually via GoToMeeting at 11:00 a.m. on Monday, December 20, 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 December 15, 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 December 21, 2021.



Joseph R. Macaluso

2. NEW BUSINESS

- (a) Consideration of request by the Executive Director to approve the 2022 Federal Annual Plan. **(Roll Call Vote Required).**

Director of Operations, Kevin Bumpus, highlighted upcoming projects for Somerville Housing Authority properties. He discussed the review process with the SHA Resident Advisory Board and Cambridge and Somerville Legal Services, upcoming maintenance projects, and recent policy changes.

Upon roll call the ayes and nays is as follows:

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

SO VOTED

- (b) Consideration of request by the Executive Director to approve the 2023 State-Aided Annual Plan. **(Roll Call Vote Required).**

Director of Operations, Kevin Bumpus, highlighted upcoming projects for Somerville Housing Authority properties. He discussed the review process with the SHA Resident Advisory Board and Cambridge and Somerville Legal Services, upcoming maintenance projects, and recent policy changes. During the meeting, Susan Hegel, with Cambridge and Somerville Legal Services, asked why the turnover time of vacancies at state-aided properties was taking up to two months. Executive Director, Joe Macaluso, addressed her concerns stating that the Tenant Selection Department has been calling in applicants but has had much less of a response than in previous years. To fill vacancies faster, the Tenant Selection Department has a mass screening scheduled for January 5, 2021 and January 6, 2021.

Upon roll call the ayes and nays is as follows:

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

SO VOTED

3. ADJOURNMENT

Upon motion made by Comm. Rances, seconded by Comm. McCallum, it was voted to adjourn at 11:13 a.m.



 Joseph R. Macaluso
 Executive Director

ATTEST
A True Copy