

The Minutes of the Special Board Meeting of the Somerville Housing Authority duly called and held on March 30, 2022.

The Special Boarding Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Wednesday, March 30, 2022 at 11:00 a.m.

The Chairman instructed the Secretary to call the roll at 11:00 a.m. and upon roll call those present and absent were as follows:

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

The Chairman read Notice of Meeting dated March 24, 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, March 30, 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 March 24, 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 March 31, 2022.



Joseph R. Macaluso

2. NEW BUSINESS

- (a) Consideration of request by the Executive Director to approve the State Program Budgets for FY2022 **(Roll Call Vote Required)**:

Conventional 400-C Program (Mystic, Clarendon Hill, Jacques Street, Fountain & Sycamore)

Conventional 667-7 Program (Clarendon Towers)

Conventional 667-4 Program (Bryant Manor)

Conventional 689-2 Program (Hagan Manor)

Conventional 689-C Program (Monmouth & Broadway)

State Leased Housing Program

Public Safety Program

Finance Director, Kelly Yin, stated that preparation of the upcoming fiscal year's budgets went well and included a 4% increase to the operating budgets authorized by DHCD.

Upon roll call the ayes and nays is as follows:

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

SO VOTED

- (b) Consideration of request by the Executive Director to approve the Federal Program Budgets for FY2022 **(Roll Call Vote Required)**:

Central Office Cost Center

Conventional AMP 1 Program (Mystic)

Conventional AMP 2 Programs (Brady, Weston, Highland, Ciampa & Properzi)

Section 8 Housing Choice Voucher Program

Section 8 SRO Programs 1 and 3

Two Ross Service Programs

Upon roll call the ayes and nays is as follows:

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

SO VOTED

- (c) Consideration of request by the Executive Director to write off Somerville Housing Authority tenant accounts receivable for Fiscal Year 2022 in the amount of \$21,946.03. Kelly stated that the write off amount is more than the previous year but still a low percentage overall for all SHA tenant accounts receivable.

Upon motion made by Comm. Ferrara, seconded by Comm. Rances, it was voted to approve Item 7(c).

SO VOTED

- (d) Consideration of recommendation by the Executive Director to fund all Service Providers as proposed for Fiscal Year April 1, 2022 to March 31, 2023.

Executive Director, Joe Macaluso, stated that SHA maintains funding commitments yearly to social service providers, but is important now in times of policing policy shifts.

Upon motion made by Comm. Ferrara, seconded by Comm. Rances, it was voted to approve Item 7(d).

SO VOTED

3. ADJOURNMENT

Joe requested to schedule the next Monthly Board Meeting on April 13, 2022 at 11:00 a.m.

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



Joseph R. Macaluso

Executive Director

ATTEST

A True Copy