

The Minutes of the Regular Meeting of the Somerville Housing Authority duly called and held on April 13, 2022.

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The Regular Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Wednesday, April 13, 2022, at 11:00 a.m.

The Chairman instructed the Secretary to call the roll at 11:01 a.m. and upon roll call those present and absent was as follows:

PRESENT

Comm. Ferrara

Comm. Rances

Chairman Bonney, Jr.

ABSENT

The Chairman read Notice of Meeting dated April 6, 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.

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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, April 13, 2022, at 11:00 a.m.

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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 April 6, 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 April 14, 2022.



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Joseph R. Macaluso

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Regular Meeting held on March 9, 2022

Upon motion made by Comm. Rances, seconded by Comm. Ferrara, it was voted to waive the ready and approve the minutes.

SO VOTED

(b) Special Meeting held on March 30, 2022

Upon motion made by Comm. Rances, seconded by Comm. Ferrara, it was voted to waive the reading and approve the minutes.

SO VOTED

3. COMMUNITY POLICE OFFICER

None this month.

4. COMMUNICATIONS

None this month

5. RESIDENT CONCERNS

Properzi Manor Resident, Pat Wilbur, requested the exterminators to not leave mattresses on the floors. Maintenance Director, Joe Whalen stated he would talk to John Sullivan. Pat requested more tint on the doors. Whalen stated that he will meet her and see which doors she wants tinted. Pat requested the concrete columns to be painted. Joe Whalen stated once the weather is better he will schedule it. Pat requested for new elevators because one is down and the contractors working there are using the working elevator.

6. REPORT OF THE EXECUTIVE DIRECTOR

Upon motion by Comm. Ferrara, seconded by Comm. Rances, it was voted to accept the Executive Director's report as written.

SO VOTED

7. NEW BUSINESS

- (a) Consideration of request by the Executive Director to approve the Winter Hill Bank CD #220004758 renewal for 0.25% for the 1-year term.

Upon motion by Comm. Ferrara, seconded by Comm. Rances, it was voted to accept the approve item 7(a).

- (b) Consideration of request by the Executive Director to approve the Eastern Bank CD #99799146 renewal for 0.20% for the 1-year term.

Upon motion by Comm. Ferrara, seconded by Comm. Rances, it was voted to approve item 7(b).

SO VOTED

- (c) Consideration of request by the Executive Director to approve Change Order #2 to One Source Construction for work due to unforeseen circumstances in the amount of \$3,613.12.

Modernization Director, Brian Langton, stated they had to add additional outlets for code.

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

SO VOTED

- (d) Consideration of request by the Executive Director to approve the certificate of substantial completion to Reliable Roofing & Sheet Metal for SHA Job ## 2025, FISH # 274136 Mystic River Roofing Repairs Phase 4.

Brian stated this was complete in October 2021 waiting for warranty info.

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

SO VOTED

- (e) Consideration of request by the Executive Director to approve the final completion and payment to Reliable Roofing & Sheet Metal for SHA Job ## 2025, FISH 274136 Mystic River Roofing repairs Phase 4.

Upon motion by Comm. Ferrara, seconded by Comm. Rances, it was voted to approve item 7(e).

SO VOTED

- (f) Consideration of request by the Executive Director to enter into a contract with Socotec AE Consulting, LLC for Mystic River Roof Repairs Phase 5 and for the Administration Roof Replacement for the sum of \$32,800.

Upon motion by Comm. Ferrara, seconded by Comm. Rances, it was voted to approve item 7(f).

SO VOTED

- (g) Consideration of request by the Executive Director to approve an amendment to the Federal Public Housing Program Flat Rents & Payment Standards Effective JUNE 2022. Ron asked how many of the families are in FSS Program. Joe stated he will report back. Joe stated 9 families have took advantage.

Upon motion by Comm. Ferrara, seconded by Comm. Rances, it was voted to approve item 7(g).

SO VOTED

- (h) Consideration of request by the Executive Director to approve a one-year contract in the amount of \$117,114.00 for refrigerators and stoves with Haier US Appliance Solutions, INC dba/ GE Appliance.

Upon motion by Comm. Ferrara, seconded by Comm. Rances, it was voted to approve item 7(h).

SO VOTED

- (i) Consideration of request by the Executive Director to enter into a contract with Megco Electric from Saugus, MA. To complete SHA Job #2204 Brady Towers Electrical upgrades for the sum of \$497,000.00.

Upon motion by Comm. Ferrara, seconded by Comm. Rances, it was voted to approve item 7(i).

SO VOTED

8. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

Joe stated advertisement for 2 commissioners from Mayor by April 22, 2022. He will follow up.

- (a) Scheduling for next Regular Board Meeting:

May 11, 2022 at 11 am.

Upon motion by Comm. Ferrara, seconded by Comm. Rances, it was voted to adjourn at 11:41 a.m.

9. ADJOURNMENT



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Joseph R. Macaluso  
Executive Director

ATTEST

A True Copy