

The Minutes of the Regular Meeting of the Somerville Housing Authority duly called and held on May 11, 2022.

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The Regular Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Wednesday, May 11, 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 May 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, May 11, 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 May 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 May 11, 2022.

  
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Joseph R. Macaluso

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Regular Meeting held on April 13, 2022

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

SO VOTED

3. COMMUNITY POLICE OFFICER

None this month.

4. COMMUNICATIONS

None this month.

5. RESIDENT CONCERNS

Resident of Properzi Manor, Pat Wilbur, stated residents are in fear of nonresidents coming into building and concerned with a new (transferred) resident. Executive, Director Joe Macaluso stated he read a report of the conflict about it this week but when reports were taken no one wanted to go forward and didn't rise to file criminal complaints. That doesn't mean the manager won't bring them in for a private conference and warn them that that type behavior can end up in eviction. Joe stated when he read the report we had been in this before and need more evidence to bring it forward. Joe stated when the manager is back SHA will set up a private conference. Commissioner Rances stated all the residents are all afraid and always complain to her and Pat. Joe stated he will make sure manager Lisa Gallagher, the attorney & Dan will get involved. Pat had stated the residents have been told they can't call in for complaints. Joe stated residents are encouraged to call in work orders but tenants need to call management for complaints and he will make sure Lisa understands.

6. REPORT OF THE EXECUTIVE DIRECTOR

Joe stated we just started new fiscal year nothing in financials to report. Close books and submit to DHCD by end of the month.

Special board meeting scheduled on May 25, 2022 to close fiscal year books.

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 appoint permanent the following employees:

1. Kayla O'Regan, Tenant Selector
2. Lisa Crowley, Section 8 Supervisor
3. Sabrina Eschman, Tenant Selector

Joe stated that these employees have been working for SHA for quite a while and have been doing well, therefore he is recommending them to be made permanent.

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

SO VOTED

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

- (a) Scheduling for next Regular Board Meeting:  
Special Board Meeting May 25<sup>th</sup> at 11:00 am.

Upon motion, by Comm. Ferrara, seconded by Comm. Rances, it was voted to adjourn at 11:17 a.m.

9. ADJOURNMENT



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Joseph R. Macaluso  
Executive Director

ATTEST

A True Copy