

The Minutes of the Regular Meeting of the Somerville Housing Authority duly called and held on January 2, 2020.

The Regular Meeting of the Somerville Housing Authority held on Thursday, January 2, 2020 at 5:00 p.m., at James Corbett Apartments, 32 Jaques Street, Somerville, Massachusetts.

The Chairman instructed the Secretary to call the roll at 5:06 p.m. and upon roll call those present and absent was as follows:

PRESENT

Comm. Ferrara
Comm. Rances
Comm. Santana
Chairman Bonney, Jr.

ABSENT

Comm. McCallum

The Chairman read Notice of Meeting dated December 26, 2019 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.

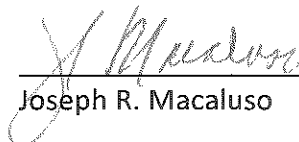
NOTICE OF MEETING

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 at 5:00 p.m. on Thursday, January 2, 2020, at James Corbett Apartments, 32 Jaques Street, Somerville, Massachusetts.

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 26, 2019, 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 January 3, 2020.



Joseph R. Macaluso

2. APPROVAL OF MINUTES OF PREVIOUS MEETING:

(a) Public Meeting held on December 18, 2019

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

SO VOTED

(b) Regular Meeting held on December 18, 2019

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

SO VOTED

3. COMMUNITY POLICE OFFICER

None this month

4. COMMUNICATIONS

- (a) Notice from the Department of Housing and Community Development stating the Somerville Housing Authority has been awarded \$495,638 in Formula Funding for the Fiscal Year 2023 (FY23).

5. RESIDENT CONCERNS

None this month

6. REPORT OF THE EXECUTIVE DIRECTOR

At this time, the Board discussed the report and asked questions to the Executive Director.

Upon motion by Comm. Santana, seconded by Comm. Ferrara, 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 enter into a contract with A. Vozella and Sons Inc. of Brockton, MA for SHA Job #1913 Properzi Manor (AMP-2) for Drain Line Repairs in the amount of \$42,879.00.

Brian Langton, Director of Modernization, stated public bidding began for the drain issue at Properzi Manor that will be completed as a two-part job. He stated the first phase will be a two-week job involving exterior work, limiting effects to the inside common areas.

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

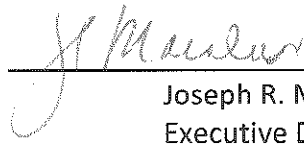
SO VOTED

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

(a) Schedule for next Regular Board Meeting:

The meeting will be held on Wednesday, February 12, 2020 at Properzi Manor, 13-25 Warren Avenue, Somerville.

Upon motion made by Comm. Ferrara, seconded by Comm. Rances, it was voted to adjourn at 5:16 p.m.



Joseph R. Macaluso
Executive Director

ATTEST

A True Copy