

The Minutes of the Annual Meeting of the SHA Capen Court Corporation duly called and held on October 21, 2020.

---

The Annual Meeting of the SHA Capen Court Corporation held remotely on Wednesday, October 21, 2020 at 1:00 p.m.

The Chairman instructed the Secretary to call the roll at 1:00 p.m. and upon roll call those present and absent was as follows:

PRESENT	ABSENT
Ronald Bonney, Jr.	
James McCallum	
Mara Santana	
Eleanor Rances	
Louis Ferrara	

The Chairman read Notice of Meeting dated October 15, 2020 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 SHA Capen Court Corporation will be held remotely at 1:00 p.m. on October 21, 2020.

---

#### 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 October 15, 2020 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 October 22, 2020.

  
\_\_\_\_\_  
Joseph R. Macaluso

2. NEW BUSINESS

- (a) Consideration of request by the Chairman Ronald Bonney to elect 2020-2021 Somerville Housing Authority (SHA) Capen Court Corporation Officers.

Commissioner Rances requested the Board of Commissioners to stay as follow:

Commissioner Ronald Bonney as President

Commissioner James McCallum as Vice-President

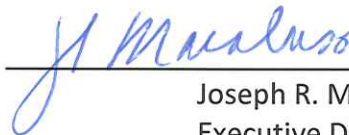
Commissioner Mara Santana as Treasurer

Upon motion made by Comm. Ferrara, seconded by Comm. McCallum, it was voted to approve Item 2(a).

SO VOTED

(a) ADJOURNMENT

Upon motion made by Comm. McCallum, seconded by Comm. Santana, it was voted to adjourn at 1:02 p.m.



---

Joseph R. Macaluso  
Executive Director

ATTEST

A True Copy

The Minutes of the Annual Meeting of the SHA Waterworks LLC duly called and held on October 21, 2020.

---

The Annual Meeting of the SHA Waterworks LLC held remotely on Wednesday, October 21, 2020 at 1:00 p.m.

The Chairman instructed the Secretary to call the roll at 1:02 p.m. and upon roll call those present and absent was as follows:

PRESENT

ABSENT

Ronald Bonney, Jr.

James McCallum

Mara Santana

Eleanor Rances

Louis Ferrara

The Chairman read Notice of Meeting dated October 15, 2020 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 SHA Waterworks LLC will be held remotely at 1:00 p.m. on October 21, 2020.

---

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 October 15, 2020 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 October 22, 2020.

  
\_\_\_\_\_  
Joseph R. Macaluso

2. NEW BUSINESS

- (a) Consideration of request by the Chairman Ronald Bonney to elect 2020-2021 Somerville Housing Authority (SHA) Waterworks LLC Officers.

Commissioner Rances requested the Board of Commissioners to stay as follow:

Commissioner Ronald Bonney as President

Commissioner James McCallum as Vice-President

Commissioner Mara Santana as Treasurer

Upon motion made by Comm. Ferrara, seconded by Comm. McCallum, it was voted to approve Item 2(a).

SO VOTED

(a) ADJOURNMENT

Upon motion made by Comm. McCallum, seconded by Comm. Santana, it was voted to adjourn at 1:03 p.m.



---

Joseph R. Macaluso  
Executive Director

ATTEST

A True Copy