

The Minutes of the Special Board Meeting of the Somerville Housing Authority duly called and held on May 27, 2021.

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The Special Boarding Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Thursday, May 27, 2021 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	
Comm. Santana	
Comm. McCallum	
Chairman Bonney, Jr.	

The Chairman read Notice of Meeting dated May 20, 2021 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 Thursday, May 27, 2021 at 11:00 a.m.

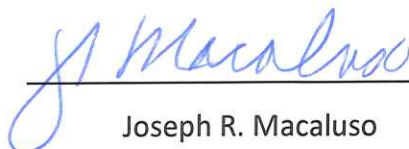
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#### CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(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 20, 2021, 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 28, 2021.

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

2. NEW BUSINESS

- (a) Consideration of request by the Executive Director to certify that the Somerville Housing Authority is in compliance and maintaining proper record-keeping related to Federal and State Lead Paint Laws **(Roll Call Vote Required)**.

Upon roll call the ayes and nays is as follows:

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

SO VOTED

- (b) Consideration of request by the Executive Director to approve Board Certification of DHCD Top 5 Compensation Form **(Roll Call Vote Required)**.

Executive Director, Joe Macaluso, stated that this form is provided annually to the Board as a requirement for public agencies and non-profits.

Upon roll call the ayes and nays is as follows:

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

SO VOTED

- (c) Consideration of request by the Executive Director to approve Year End Operating Transfers **(Roll Call Vote Required)**.

Finance Director, Kelly Yin, stated two transfers occur annually: one is a \$100,000 antenna transfer and the other is a \$350,000 transfer from AMP 2 to AMP 1. This year there was a surplus in AMP 2.

Upon roll call the ayes and nays is as follows:

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

SO VOTED

- (d) Consideration of request by the Executive Director to approve the State Programs Year End Reports and Tenant Accounts Receivable **(Roll Call Vote Required)**.

Kelly stated after review from SHA's fee accountant, the Year End Reports will be submitted to DHCD. She stated that there is a healthy budget and the only reserve balance that needs to be monitored is Hagan Manor.

Upon roll call the ayes and nays is as follows:

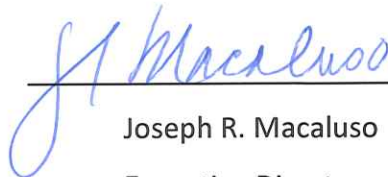
<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Rances		
Comm. Santana		
Comm. McCallum		
Comm. Ferrara		
Chairman Bonney, Jr.		

SO VOTED

### 3. ADJOURNMENT

Joe requested to schedule the next Monthly Board Meeting on June 9, 2021 at 11:00 a.m.

Upon motion made by Comm. Santana, seconded by Comm. McCallum, it was voted to adjourn at 11:16 a.m.

  
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Joseph R. Macaluso  
Executive Director

ATTEST

A True Copy