

Roll Call Vote: Chairman Capuano Yes
 Comm. Mannion Absent
 Comm. Rances Yes
 Comm. Lemard Yes
 Comm. Zamer Yes

All in favor: 4-0

2. ADJOURNMENT

Commissioner Lemard moved to make a motion to ajourn the meeting at 2:38.

Commissioner Rances seconded the motion.

Roll Call Vote: Chairman Capuano Yes
 Comm. Mannion Absent
 Comm. Rances Yes
 Comm. Lemard Yes
 Comm. Zamer Yes

All in favor: 4-0

Diane L. Cohen

Diane L. Cohen
Executive Director

ATTEST
A True Copy

Documents presented during the Somerville Housing Authority Special Board Meeting on
5/9/2024.

- Special Board Meeting Call-In information
- Agenda
- New Business 1(a) Memo: SHA Section 8 Management Assessment Program Submission FY 2024
- New Business 1(a): SEMAP Submission
- New Business 1(b) Memo: Electricity Supply Contract with IGS Energy
- New Business 1(b): Letter from IGS Energy Regional Sales Manager Lindsay Butler
- New Business 1(b): April 2024 IGS Energy Slide Presentation to the Somerville Housing Authority
- New Business 1(b): Electricity Purchase Contract from Seller Interstate Gas Supply, LLC to Somerville Housing Development Corporation for Clarendon Hill Development
- New Business 1(b): Electricity Purchase Contract from Seller Interstate Gas Supply, LLC to Somerville Housing Development Corporation for all SHA properties excluding Clarendon Hill Development