

**NOTE: THE MEETING IS BEING HELD REMOTELY VIA GOTOMEETING**  
**AGENDA**

SPECIAL MEETING  
OF THE SOMERVILLE HOUSING AUTHORITY  
MAY 25, 2022

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **11:00 a.m.**  
  
Ronald Bonney, Jr.  
Eleanor Rances  
Louis Ferrara
  
2. NEW BUSINESS
  - (a) Consideration of request by the Executive Director to approve the State Programs Year End Reports and Tenant Accounts Receivable Report. **(Roll Call Vote Required)**
  - (b) Consideration of request by the Executive Director to approve Year End Operating Transfers. **(Roll Call Vote Required)**
  - (c) Consideration of request by the Executive Director to approve Board Certification of the DHCD Top 5 Compensation Form. **(Roll Call Vote Required)**
  - (d) 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)**
  
3. ADJOURNMENT