

The Minutes of the Annual Meeting of the SHA Waterworks LLC duly called and held on September 14, 2022.

---

The Annual Meeting of the SHA Waterworks LLC held remotely on Wednesday, September 14, 2022, at 11:00 a.m.

The Chairman instructed the Secretary to call the roll at 11:17 a.m. and upon roll call those present and absent was as follows:

PRESENT	ABSENT
Ronald Bonney, Jr.	
Eleanor Rances	
Louis Ferrara	

The Chairman read Notice of Meeting dated September 8, 2022, 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 11:00 a.m. on September 14, 2022.

---

#### 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 September 8, 2022, 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 September 15, 2022.

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

1. NEW BUSINESS
  - (a) Consideration of request by the Chairman Ronald Bonney to elect 2022-2023 Somerville Housing Authority (SHA) Waterworks LLC Officers. **(Roll Call Vote Required)**.

Commissioner Rances requested the Board of Commissioners to be as follows:

Commissioner Ronald Bonney as Chairman  
Commissioner Louis Ferrara as Vice-Chairman  
Commissioner Eleanor Rances as Treasurer

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Rances		
Comm. Ferrara		
Chairman Bonney, Jr.		
SO VOTED		

3. ADJOURNMENT

Upon roll call to adjourn the meeting at 11:19 a.m. the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Rances		
Comm. Ferrara		
Chairman Bonney, Jr.		
SO VOTED		

*Joseph Macaluso*

---

Joseph R. Macaluso  
Executive Director

ATTEST

A True Copy