

The Minutes of the Public Hearing of the Somerville Housing Authority duly called and held on December 22, 2022.

The Public Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Thursday, December 22, 2022 at 11:00 a.m.

The Chairman instructed the Secretary to call the roll at 11:10 a.m. and upon roll call those present and absent were as follows:

PRESENT	ABSENT
Comm. Mannion	
Comm. Rances	
Chairman Bonney, Jr.	

The Chairman read Notice of Meeting dated December 15, 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 Somerville Housing Authority will be held virtually via GoToMeeting at 11:00 a.m. on Thursday, December 22, 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 December 15, 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 December 23, 2022.

Joseph Macaluso

Joseph R. Macaluso

2. NEW BUSINESS

(a) Consideration of request by the Executive Director to approve the FY2023 Federal Annual Plan.

(Roll Call Vote Required).

Deputy Director Rob Muollo highlighted upcoming projects for Somerville Housing Authority properties. He discussed the review process with the SHA Resident Advisory Board and Cambridge and Somerville Legal Services, upcoming Maintenance projects, and recent policy changes. Most notable are changes to the 5-Year Capital Plan, including updates to the fire alarm system at Mystic View and an elevator replacement at Properzi Manor.

Attorney Susan Hegel thanked SHA for their open communication and providing data on their Plans and Policy changes.

Executive Director Joe Macaluso and Chairman Bonney thanked SHA staff and Cambridge and Somerville Legal Services for their work and participation in developing the annual plans.

Motion made my Commissioner Rances, seconded by Commissioner Mannion.

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Mannion		
Comm. Rances		
Chairman Bonney, Jr.		

SO VOTED

(b) Consideration of request by the Executive Director to approve the FY2024 State-Aided Public Housing Annual Plan. **(Roll Call Vote Required).**

Rob stated the State Annual Plan is very similar to the Federal Annual Plan except that it is submitted to the Department of Housing and Community Development for approval.

Motion made my Commissioner Rances, seconded by Commissioner Mannion.

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Mannion		
Comm. Rances		
Chairman Bonney, Jr.		

SO VOTED


3. ADJOURNMENT

Motion made by Comm. Rances, seconded by Comm. Mannion, it was voted to adjourn at 11:21 a.m.

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Mannion		
Comm. Rances		
Chairman Bonney, Jr.		

SO VOTED



 Joseph R. Macaluso
 Executive Director

ATTEST
A True Copy