

The Minutes of the Annual Meeting of the SHA Support Corporation duly called and held on August 24, 2023.

The Annual Meeting of the SHA Support Corporation held at the SHA Administrative Office and remotely on Thursday, August 24, 2023 at 4:00 p.m.

The Chairman instructed the Secretary to call the roll at 4:41 p.m. and upon roll call those present and absent was as follows:

PRESENT

Joe Capuano
Eleanor Rances
Adeleine Mannion
James Zamer

ABSENT

The Chairman read Notice of Meeting dated August 17, 2023, 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 Support Corporation will be held at the SHA Administrative Office and remotely on Thursday, August 24, 2023 at 4:00 p.m.

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 August 17, 2023, 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 August 25, 2023.

Joseph Macaluso

Joseph R. Macaluso

AGENDA
ANNUAL MEETING OF
THE SHA SUPPORT CORPORATION
AUGUST 24, 2023

1. MEETING CALLED TO ORDER AND SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA at **4:00 PM**.

The Chairman instructed the Secretary to call the roll at 4:41 PM and upon roll call those present and absent was as follows:

PRESENT	ABSENT
Eleanor Rances	
Adeleine Mannion	
James Zamer	
Joe Capuano	

2. NEW BUSINESS

- (a) Consideration of request by Chairman Capuano to elect 2023-2024 SHA Support Corporation Officers. **(Roll Call Vote Required)**.

Commissioner Mannion nominated Commissioner James Zamer as Clerk and Commissioner Eleanor Rances as Treasurer.

Upon motion made by Comm. Mannion, seconded by Comm. Rances, it was voted to approve 2(a). Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Eleanor Rances		
Adeleine Mannion		
James Zamer		
Joe Capuano		
SO VOTED		

- (b) Consideration of request by the Executive Director to adopt resolutions pertaining to the Waterworks II Project. **(Roll Call Vote Required)**.

Upon motion made by Comm. Mannion, seconded by Comm. Rances, it was voted to approve 2(b) – SHA Support Corporation Resolutions. Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Eleanor Rances		
Adeleine Mannion		
James Zamer		
Joe Capuano		
SO VOTED		

3. ADJOURNMENT

Upon motion made by Comm. Mannion, seconded by Comm. Rances, it was voted to adjourn the meeting at 4:44 pm.

Joseph Macaluso

Joseph R. Macaluso
Executive Director

ATTEST
A True Copy