

The Minutes of the Public Hearing of the Somerville Housing Authority duly called and held on December 21, 2023.

The Public Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Thursday, December 21, 2023 at 4:00 p.m.

The Chairman instructed the Secretary to call the roll at 4:03 p.m. and upon roll call those present and absent were as follows:

PRESENT	ABSENT
Comm. Zamer	
Comm. Lemard	
Chairman Capuano	

The Chairman read Notice of Meeting 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 4:00 p.m. on Thursday, December 21, 2023.

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

(Sec. 23B, Chapter 39, General Laws)

I, Diane L Cohen, the duly appointed qualified Secretary of the Somerville Housing Authority, do hereby certify that on October 25, 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 December 22, 2023.

Diane L. Cohen
Executive Director

2. NEW BUSINESS

(a) Consideration of request by the Executive Director to approve the FY2024 Federal Annual Plan.

(Roll Call Vote Required).

Executive Director Diane Cohen stated that the Federal Annual Plan has been out for comment for forty-five (45) days and was reviewed in two (2) Resident Advisory Board meetings. She stated it covers policy changes, the Capital Plan, financial resources, and other various items. She stated no written comments were received.

Motion made my Commissioner Lemard, seconded by Commissioner Zamer.

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Zamer		
Comm. Lemard		
Chairman Capuano		

SO VOTED

(b) Consideration of request by the Executive Director to approve the FY2025 State-Aided Public Housing Annual Plan. **(Roll Call Vote Required).**

Diane stated the State Annual Plan is more extensive than the Federal Annual Plan and is submitted to the Executive Office of Housing and Livable Communities (EOHLC) for approval. She stated that the Plan includes operating policies, budgets, capital improvements, corrective actions, audit information and more. She stated meetings were held with any affected LTOs to discuss the plan and was also posted for the forty-five (45) day comment period.

Motion made my Commissioner Lemard, seconded by Commissioner Zamer.

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Zamer		
Comm. Lemard		
Chairman Capuano		

SO VOTED

3. ADJOURNMENT

Motion made by Comm. Zamer, seconded by Comm. Lemard, it was voted to adjourn at 4:09 p.m.

Upon roll call the ayes and nays is as follows:

<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Comm. Zamer		
Comm. Lemard		
Chairman Capuano		

SO VOTED

Diane L. Cohen
Executive Director

ATTEST
A True Copy