

The Minutes of the Special Meeting of the Somerville Housing Authority duly called and held on May 9, 2024.

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The Special Meeting of the Somerville Housing Authority held virtually via GoToMeeting on Thursday, May 9, 2024, at 2:30 PM.

The Executive Director called the roll at 2:31 PM. Upon roll call those present and absent was as follows:

PRESENT

Chairman Capuano

Comm. Rances

Comm. Lemard

Comm. Zamer (Joined meeting at 2:34 PM)

ABSENT

Comm. Mannion

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#### 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 on Thursday, May 9, 2024, at 2:30 PM.

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#### 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 May 6, 2024, 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 May 9, 2024.

*Diane L. Cohen*

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Diane L. Cohen

MEETING CALLED TO ORDER

1. NEW BUSINESS

- (a) Section 8 Management Assessment Program (SEMAP) Submission FY 2024  
Leased Housing Director Matt Lincoln stated this is an annual submission to HUD of internal audit information, including waiting list data, participant rent calculations, rent reasonability, and inspections protocol. Not only does this information notify HUD that SHA is following procedure but allows for internal feedback to Leased Housing staff.

Commissioner Lemard moves to make a motion. Commissioner Rances seconded the motion.

Roll Call Vote: Chairman Capuano	Yes
Comm. Mannion	Absent
Comm. Rances	Yes
Comm. Lemard	Yes
Comm. Zamer	Absent

- (b) To enter two (2) Electrical Supply Contracts with Interstate Gas Supply LLC  
Deputy Director Adam Garvey detailed the Electrical Supply contracts that will lock in rates for all SHA developments. One contract is specific to the Clarendon Hill Redevelopment that will be demolished within the next year. This 18-month contract allows SHA to avoid any penalties regarding consumption. The second contract is a 4-year contract for all other SHA properties with the rate of .1231/kilowatt hour. Two Brokers went to 5 suppliers for quotes. A. Garvey is confident that SHA did their due diligence to get the most favorable rates before the hot weather months and supply chain delays cause increased rates.

Commissioner Lemard moves to make a motion. Commissioner Rances seconded the motion.

Roll Call Vote: Chairman Capuano	Yes
Comm. Mannion	Absent
Comm. Rances	Yes
Comm. Lemard	Yes
Comm. Zamer	Yes

2. ADJOURNMENT

Commissioner Lemard moves to make a motion to adjourn the meeting at 2:38.  
Commissioner Rances seconded the motion.

Roll Call Vote: Chairman Capuano	Yes
Comm. Mannion	Absent
Comm. Rances	Yes
Comm. Lemard	Yes
Comm. Zamer	Yes