

**MINUTES
SPECIAL MEETING OF MEMBERS
MEDFORD HOUSING AUTHORITY
NOVEMBER 21, 2022**

The members of the Medford Housing Authority Board of Commissioners met in Regular Session on Monday, November 21, 2022, at 121 Riverside Avenue, Medford, MA, at 4:32 p.m. The Vice Chair, Caileen Foley, presiding.

1. Roll Call

Present

Commissioner Caileen Foley
Commissioner James Lister, Sr.
Commissioner Paul Hollien, Jr.
Commissioner Michael Luongo

Absent

Commissioner Lossa Janvier

2. Recite the Pledge of Allegiance

3. New Business

a) Resolution No. 2022-067

Consideration of request by the Executive Director, subject to the successful conclusion of final negotiations, to select a construction lender and permanent lender for the comprehensive modernization of Saltonstall, and authorize the Executive Director or his designee to execute a letter of intent and any and all documents necessary as the Executive Director shall determine to effectuate entering into an agreement with the construction lender and the permanent lender.

Upon a motion by Commissioner Luongo, duly seconded by Commissioner Hollien, Jr., it was unanimously voted to approve the request by the Executive Director, subject to the successful conclusion of final negotiations, to select a construction lender and permanent lender for the comprehensive modernization of Saltonstall, and authorize the Executive Director or his designee to execute a letter of intent and any and all documents necessary as the Executive Director shall determine to effectuate entering into an agreement with the construction lender and the permanent lender.

b) Resolution No. 2022-068

Consideration of request by the Executive Director to approve and execute the Department of Housing and Community Development (DHCD) Certification of Year End Financial Statements, for 4001, 689, and MRVP as of September 30, 2022.

Upon a motion by Commissioner Hollien, Jr., duly seconded by Commissioner Lister, it was unanimously voted to approve the request by the Executive Director to approve and execute the Department of Housing and Community Development (DHCD) Certification of Year End Financial Statements, for 4001, 689, and MRVP as of September 30, 2022.

c) Resolution No. 2022-069

Consideration of request by the Executive Director to approve and execute the Department of Community Development (DHCD) Certification of Top 5 Compensation Form and the Certificate of Compliance with Notification Procedures for federal and state lead paint laws as required by the Department of Housing and Community Development (DHCD).

Upon a motion by Commissioner Lister, duly seconded by Commissioner Hollien, Jr., it was unanimously voted to approve the request by the Executive Director to approve and execute the Department of Housing and Community Development (DHCD) Certification of Top 5 Compensation Form and the Certificate of Compliance with Notification Procedures for federal and state lead paint laws as required by the Department of Housing and Community Development (DHCD).

4. Adjournment

Upon a motion by Commissioner Hollien, Jr., duly seconded by Commissioner Lister, it was unanimously voted to adjourn at 4:47 p.m.

Jeffrey Driscoll
Secretary