



EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149
PHONE (617) 387-6389 FAX (617) 389-4936
TDD (800) 545-1833 Ext. 111

Board of Commissioners

Dominic Puleo
Chairperson
John Barrett
Philip Colameta
Robert Norton
Vincent Ragucci, Jr.
Stephen Kergo
Executive Director

NOTICE OF THE REGULAR MEETING

Notice is hereby given in accordance with General Laws, Chapter 39, Section 23A, B and C, that a Regular Meeting of the Everett Housing Authority will be held at 5:30 PM on Tuesday, November 19, 2019 at the offices of the Authority, 393 Ferry Street, in the City of Everett, Massachusetts. The Chairman reasonably anticipates the following items will be discussed:

Approval of minutes

Executive Director's Report

New Business:

- **Resolution No. 2019-44:** To approve Certification for Year-End Processing for Fiscal Year 2019 to include the following:
 1. Certification of Compliance with Notification procedures for Federal and State Lead paint laws.
 2. Certification of the Top 5 compensation Form, and
 3. Certification of the Year-End Financial Statements.
- **Resolution No. 2019-45:** To approve and authorize the Chairman to execute the FY2020 Chap 400-1 Operating Budget.
- **Resolution No. 2019-46:** To approve the Chairman to execute the FY2020 Housing MRVP Operating Budget.
- **Resolution No. 2019-47:** To approve and authorize the FY2020 Housing Choice Voucher Section 8 Program Operating Budget.
- **Resolution No. 2019-48:** To approve the Executive Director to sign a Pest Control Service Contract with the lowest responsible bidder of the 11/14/19 bid.
- **Resolution No. 2019-49:** To approve the Executive Director to sign a Contract with Mass Lock for the installation of HP Automatic Door Operators at North Everett Community room for the amount of \$11,410.00.

Adjournment

Everett Housing Authority

By: 
Secretary & Executive Director

Date



Equal Housing Opportunity



EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149
PHONE (617) 387-6389 FAX (617) 389-4936
TDD (800) 545-1833 Ext. 111

Board of Commissioners
Dominic Puleo
Chairperson
John Barrett
Philip Colameta
Robert Norton
Vincent Ragucci, Jr.
Stephen Kergo
Executive Director

CITY CLERK'S CERTIFICATE

I, Sergio Cornelio, hereby certify: that I am the duly appointed City Clerk of the City of Everett, wherein the Everett Housing Authority has appointed; and

1. That a Notice of the Regular Meeting of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **5:30, November 19, 2019**, was filed with me at least forty-eight hours prior to the stated time of said meeting; and
2. That I immediately caused a copy of the said notice of meeting to be posted publicly in my office on the principal official bulletin board of said City of Everett.
3. That the posting of the above notice, was made pursuant to the provision of Chapter 39, Sections 23A, B, and C, of the General Laws of Massachusetts.

City Clerk
Everett, Massachusetts

November 14, 2019

Date

(Seal)

RECEIVED
CITY CLERK'S OFFICE
EVERETT, MA

2019 NOV 14 P 4:09



Equal Housing Opportunity