



# 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

Stephen Kergo  
Executive Director

Tuesday June 22, 2021

## NOTICE OF THE REGULAR MEETING

FERRY STREET, EVERETT, MASSACHUSETTS

The EHA will meet virtually, due to social distancing guidelines related to the COVID-19 state of emergency; this meeting will be held remotely not at the EHA's offices. The public is invited to view and or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "GoToMeeting" app in the any app store or at [www.gotomeeting.com](http://www.gotomeeting.com). At 5:00 pm on Tuesday June 22, 2021, if you are using the App, enter the meeting ID number 324.080.997 and click the JOIN button. If you are using the website, click on the "Join" link in the upper right-hand corner; enter the meeting ID number 324.080.997 and click the Join Button. The meeting link is <https://global.gotomeeting.com/join/>. You may also join by calling conference line by dialing-in using your phone as (Toll Free): 1-866-899-4679 then enter Access code: 324.080.997 followed by the # sign. The Chairman reasonably anticipates the following items

### Roll Call:

Minutes: To accept the minutes of the Regular Meeting of May 11, 2021

### Executive Director's Report:

### Old Business:

### New Business:

- A. Section 8 Program Public Hearing:
  - a. Open Public comment period.
  - b. Close Public comments and hearing.
- B. State Annual Plan Public Hearing:
  - a. Open Public Comment Period.
  - b. Close Public Comments and Hearing.
- C. Resolution 2021-21: Board vote to approve the Fiscal Year 2022 State Annual Plan.
- D. Resolution 2021-22: To accept the Executive Director recommendation for the filling of the Groundskeeper/Custodian positions.
- E. Resolution 2021-23: To accept the use of regulatory waiver HQS-9 Housing Quality Central Inspections requiring PHA's to conduct supervisory quality Central Inspection of sampling of units under contract. The waiver suspends this requirement to December 31, 2021.
- F. Resolution 2021-24: To approve and authorized the Executive Director to sign a service contract for the camera update project at Glendale Towers with the lowest responsive bidder.

2021 JUN 17 AM 11:51  
EVERETT HOUSING AUTHORITY  
COMMUNICATIONS DIVISION



Equal Housing Opportunity



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- G. Resolution 2021-25: To accept and update the Personal Policy Section III (I)1 Holidays, to reflect the addition of Juneteenth/Emancipation Day.
- H. Resolution 2021-26: To discuss the progress of the maintenance facility survey.
- I. Resolution 2021-27: To approve and adopt the Everett Housing Authority Air-Conditioner policy.

## Adjournment

Everett Housing Authority

By:   
Secretary & Executive Director

6/17/2021  
Date

Posted in accordance with the  
provisions of Mass. General Laws  
Chapter 30A - Sections 18-25

on JUNE 17, 2021 at 11:47 AM  
Attest:

  
City Clerk



Equal Housing Opportunity