



# EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149  
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Board of Commissioners

Dominic Puleo  
Chairperson  
John Barrett  
Philip Colameta  
Robert Norton

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 5:00PM on Tuesday October 26, 2021 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:

CITY OF EVERETT  
OCT 21 A 11:59 AM

**Roll Call:**

**Minutes:** To accept the minutes of the Regular Meeting of October 5, 2021.

**Executive Director's Report:**

**Old Business:**

- A. **Resolution 2021-36:** To approve and authorized the Chairman to execute a Certificate of Final Completion with Associated Elevator Companies, Inc. for the 667-2 Glendale Towers Elevator Replacement Project and having a final payment of Thirty Thousand, Nine Hundred, Forty-Three Dollars and Ninety Cents; (\$30,943.90) and subject to the review and approval of the Department of Housing and Community Development.
- B. **Discussion:** North Everett /Golden Age Circle Supportive Services Contract with MVES.

**New Business:**

- A. **Resolution 2021-37:** To approve the Everett Housing Authority's Portable Space Heater policy.
- B. **Resolution 2021-38:** To approve and authorize the Chairman to execute a three (3) year Collective Bargaining Agreement with LIUNA Local 272 for the clerical employees.

**Adjournment**

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

on October 21, 2021 at 11:59 am  
Attest

By:   
Secretary & Executive Director  
October 21, 2021  
Date



Equal Housing Opportunity

  
Assistant City Clerk