



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

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 5:00 PM on Tuesday December 22, 2020. 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. At 5:00 pm on Tuesday December 22, 2020, if you are using the App, enter the meeting ID number 467.414.085 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 467.414.085 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): 1-877-309-2073, then enter Access code: 467.414.085 followed by the # sign. The Chairman reasonably anticipates the following items will be discussed:

Approval of Minutes:

Executive Director's Report:

Old Business:

New Business:

- A. Resolution 2020-41: To approve the new job description for the Maintenance Director's positions and to authorize the Executive Director to advertise for the filling of the position.
- B. Resolution 2020-42: To approve and authorized payment for the State-Aided Insurance program to Hayes for Invoice number 1179657 in the amount of One Hundred Fourteen Thousand and Seventy dollars, (\$114,070.00).
- C. Resolution 2020-43: To approve and authorized the Executive Director to execute a one year (1) extension to the Supportive Service Program at the North Everett and Golden Age Circle, 667 Development for the total cost of Forty Thousand Dollars (\$40,000.); and subject to the review and approve of the Dept. of Housing and Community Development.
- D. Resolution 2020-44: To approve and authorized the Executive Director to issue hazard pay of Five Hundred Dollars (\$500.00) per Maintenance employee for their work during the COVID-19 funds.



Equal Housing Opportunity



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E. Resolution 2020-45: To approve and authorize the Executive Director to use a total amount not to exceed Five Thousand Dollars (\$5000.00) of the Section 8 Housing Choice Voucher program pre-2004 Unrestricted Net Assets Reserves for the issuance of one-time pay compensation to the Administrative staff. This amount is not to be added to the employee's base annual salary for future years.

Adjournment

Everett Housing Authority


By: 
Secretary & Executive Director

12/16/2020

Date

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

on Dec 16 2020 at 12:58pm

Attest: 
City Clerk

CITY CLERK'S OFFICE
EVERETT, MA
2020 DEC 16 P 12:58



Equal Housing Opportunity