



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 February 23, 2021 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 February 23, 2021. The EHA will meet virtually, due to social distancing guidelines related to the COVID-19; 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 February 23, 2021, if you are using the App, enter the meeting ID number 614.514.677 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 614.514.677 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: 614.514.677 followed by the # sign. The Chairman reasonably anticipates the following items will be discussed:

Roll Call:

Minutes: To accept the minutes of the Regular Meeting of January 26, 2021

Executive Director's Report:

Old Business:

New Business:

- A. Resolution 2021-04: To approve and authorize the Chairman to sign Capital Work Plan 5001 Amendment #9 in the total amount of One Million Six Hundred Forty Six Thousand Four Hundred Eighty Seven Dollars and Zero cents (\$1,646,847.00); and subject to the review and approval of the Department of Housing and Community Development.
- B. Resolution 2021-05: To approve and authorized the Executive Director to accept the City of Everett's Compensation offer for a temporary easement for EHA Property located at 42-48 Winthrop Road for a term no more than five (5) years; with a total compensation of Forty Three Thousand Dollars (\$43,000.00).
- C. Resolution 2021-06: To approve and authorize the Executive Director to implement the Remote Work and Telecommuting Policy effective March 1, 2021.
- D. Resolution 2021-07: To approve the writing-off of Chapter 667-C elderly housing tenant's Account Receivables effective February 28, 2021 in the total amount of Seven Thousand Four Hundred Fifty Seven Dollars and Seven Cents (\$7,457.07)

L. Balthazar	\$91.00	J. Burrige	\$360.00
V. Trombas	\$86.80	R. Bartolo	\$145.00
E. Ferguson	\$1172.50	J. Mercier	\$1599.14
R. Legere	\$274.55	B. McQueen	\$403.60
D. Williams	\$265.00	P. Brogan	\$288.36
C. Grassi	\$2038.94	V. Rodriguez	\$42.18
D. Keene	\$690.00		

2021 FEB 17 P 2:54

CITY CLERK'S OFFICE
EVERETT, MA



Equal Housing Opportunity



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E. **Resolution 2021-08:** To approve the writing -off of Chapter 200-C Family housing tenant's Account Receivables effective February 28, 2021 in the total amount of One Thousand Three Ninety Nine Dollars and Zero Cents (\$1,399.00).

G. Brunot \$905.00 N. Rivas Para \$494.00

F. **Resolution 2021-09:** To approve and authorize the Executive Director to execute a Three (3) year Service Contract with the lowest responsible bidder for the Grass Cutting Bid, Brightview Landscapes, LLC for an annual amount of Forty Nine Thousand Nine Hundred Seven Dollars and Sixty Seven Cents, (\$49,907.67)

Adjournment


Everett Housing Authority

By: 
Secretary & Executive Director

2/17/2021
Date

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

on 2/17/2021 at 2:54pm
Attest:


City Clerk



Equal Housing Opportunity