



EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149
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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 5:00PM on Tuesday November 23, 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:

Roll Call:

Minutes: To accept the minutes of the Regular Meeting of October 26, 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. Resolution 2021-37: To approve the Everett Housing Authority's Portable Space Heater policy.

New Business:

- A. Discussion: with James Griffin, Fee Accountant on FY 2021 Year-End and Proposed FY 2022 Budget.
- B. Resolution 2021-39: To approve the Certification for Year-End Processing for Fiscal Year 2021 to include the following:
 - I. Certification of Compliance with notification procedures for Federal and State Lead Paint Laws;
 - II. Certification of the Top 5 Compensation Form; and
 - III. Certification of the Year- End Financial State

2021 NOV 18 P 3:03 PM
CITY OF EVERETT
EVERETT, MASSACHUSETTS

Adjournment

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 14 & 25

on Nov. 18, 2021 at 3:03pm
Attest:

Everett Housing Authority

By: 
Secretary & Executive Director

11/18/2021
Date


Assistant City Clerk
City Clerk



Equal Housing Opportunity