



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 5:00PM on Tuesday January 25, 2022 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:

- I. Roll Call:
- II. Minutes: To Accept the minutes of the Regular Meeting of December 21, 2021.
- III. Executive Director's Report: To accept the Executive Directors Report.
- IV. Old Business:
- V. New Business:
 - a. Resolution 2022-01: To approve and authorized the Executive Director to execute a Certificate of Substantial Completion for the 667/1A Basement Access Way Project with Aldo Construction; with a Substantial Completion date of January 6, 2022.
 - b. Resolution 2022-02: To approve and authorized the Executive Director to execute a Certificate of Final Completion with Aldo Construction for the 667/1A Basement Access Way Project and having a final payment of Four Thousand, Seven Hundred Dollars, (\$4,700.00).
 - c. Resolution 2022-03: To approve and authorized the Executive Director to execute a three-year (3) Memorandum of Understanding for Residential Supportive Services at our 667/1A North Everett and 667/1 Golden Age Circle Sites with Mystic Valley Elder Services for an Annual amount of Forty-Four Thousand Dollars, (\$44,000.00).
 - d. Resolution 2022-04: To approve and authorized the Executive Director to execute a Design Contract for the Cherry Street Screen Door Replacement Project, Fish No. 093087; with Winslow Architects Inc. in the amount of Twenty-Three Thousand Dollars, (\$23,000.00); and subject to the review and approval of the Department of Housing and Community Development.



Equal Housing Opportunity



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- e. **Discussion:** Proposal to have a mural drawn on the Glendale Towers.

To consider any other business the Board of Commissioners might introduce.

CITY CLERK'S OFFICE
2022 JAN 19 A 11:03

Adjournment

Everett Housing Authority

By: [Signature]
Secretary & Executive Director

1/19/2022
Date

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

on January 19, 2021 at 11:03 a.m.
Attest:

[Signature]
City Clerk



Equal Housing Opportunity