

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
<u>Chairperson</u>
John Barrett
Philip Colameta
Robert Norton

Stephen Kergo Executive Director

NOTICE OF THE ANNUAL MEETING

Notice is hereby given in accordance with General Laws, Chapter 39, Section 23A, B and C, that an Annual Meeting of the Everett Housing Authority will be held at 5:00PM on Tuesday March 22, 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 February 22, 2022.
- III. Executive Director's Report: To accept the Executive Director's Report.
- IV. Old Business: None
- V. <u>New Business:</u>

A. Elections of Offices

- **B.** Resolution 2022-08: To approve the writing-off of Chapter 667-C Elderly Housing Tenant Account Receivables, effective March 7, 2022 in the Total amount of One Thousand, Eight Hundred, Thirty-Six Dollars and Fifty Cents (\$1,836.50).
- C. <u>Resolution 2022-09</u>: To approve the writing-off of Chapter 200-C Family Housing Tenants Accountant Receivables, effective March 7, 2022, in the Total amount of Nine Thousand, One Hundred, Eighty-Seven Dollars and Seventeen Cents, (\$9,187.17).
- **D.** Resolution 2022-10: To approve the CPI Industries Heavy Duty "Tough Door" Model #12028 as a proprietary specification item in connection with the Cherry Street Screen Door Replacement Project Fish # 093087.







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

<u>Chairperson</u>

John Barrett

Philip Colameta

Stephen Kergo Executive Director

Robert Norton

E. <u>Resolution 2022-11:</u> To approve and authorized the Section 8 Housing Choice Voucher Program Payment Standards effective May 1, 2022 to reflect 100% of the FY 2022 Fair Market Rents (FMR) effective April 11, 2022.

		ment Standards ay 1, 2022
2	0 Bedroom	\$1803
4	1 Bedroom	\$1986
6	2 Bedroom	\$2399
6	3 Bedroom	\$2966
8	4 Bedroom	\$3253
	•	2021 Effective Ma 2 0 Bedroom 4 1 Bedroom 6 2 Bedroom 6 3 Bedroom

Discussion:

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

Adjournment

Everett Housing Authority

By:

Secretary & Executive Director

March 17, 2022

Date

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

Attest:

- good and

City Cleri