



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 OF THE BOARD OF COMMISSIONERS AND THE ANNUAL PLAN HEARINGS FOR THE SECTION 8 PROGRAM AND STATE-AIDED PUBLIC HOUSING OF THE EVERETT HOUSING AUTHORITY.

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 Wednesday June 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 May 26, 2022.
- III. **Executive Director's Report:** To accept the Executive Director's Report.
- IV. **Old Business:** None
- V. **New Business:**
 - A. Section 8 Annual Plan Public Hearing for 2023.
 - B. **Resolution 2022-21:** To accept the Section 8 Program Annual Plan for Fiscal year 2023 and authorize the Chairman to sign the Civil Rights Certification.
 - C. State Annual Plan Public Hearing for the Fiscal Year 2023.
 - D. **Resolution 2022-22:** To accept the State Annual Plan and Capital Improvement Plan (CIP) for Fiscal Year 2023.
 - E. **Resolution 2022-23:** To accept Home Depot as the Lowest Responsive Bidder for the Golden Age Circle Kitchen Cabinet, Sinks and Accessories Bid, FISH No. 093088 for the amount of Twenty-Four Thousand, Two Hundred, Three Dollars and Twenty-Two Cents (\$24, 203.22).
 - F. **Resolution 2022-24:** To accept the Executive Director's recommendation for the filling of the Public Housing Supervisor position.

2022 JUN 15 P 3:01
CITY CLERK OFFICE
EVERETT, MA

Posted in accordance with the provisions of Massachusetts Chapter 30A - Section 17
or June 15, 2022 at 3:01 pm
Attest: Sergio Colameta
City Clerk



Equal Housing Opportunity



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Discussion:

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

Adjournment

Everett Housing Authority

By: _____

Secretary & Executive Director

6/15/2022

Date

Posted in accordance with
provisions of Mass. G.L. c. 153B
Chapter 30A - Section 20B

on *June 15, 2022 3:01 pm*
Attest: _____

Sergio Combes

City Clerk

2022 JUN 15 P 3:01



Equal Housing Opportunity