



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 Wednesday August 17, 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 June 22, 2022.
- III. Executive Director's Report: To accept the Executive Director's Report.
- IV. Old Business: None
- V. New Business:

RECEIVED
CITY CLERKS OFFICE
EVERETT, MA
2022 AUG 11 P 1:40

- A. Resolution 2022-21: To approve and authorize the Executive Director to execute a Contract for Construction Services for the Glendale Towers 667/2 Generator Replacement Project FISH No. 093090 to the lowest responsive bidder, Brite Lite Electrical Co. Inc., Weymouth, MA. for a total cost of Three Hundred, Seventy-Nine Thousand, Four Hundred Sixty-Five Dollars and zero cents (\$379,465); subject to the review and approval of the Department of Housing and Community Development.
- B. Resolution 2022-22: To approve and authorize the Executive Director to execute a Contract for Construction Services for the Family Stove Project FISH No. 093085 to the lowest responsive bidder, Byors and Sons Mechanical LLC, Marblehead, MA for a total cost of One Hundred, Fifty-Five Thousand, Four Hundred Dollars and zero cents (\$155,400); subject to the review and approval of the Department of Housing and Community Development.
- C. Resolution 2022-23: To approve and authorize the Executive Director to execute a Contract for Construction Services for the North Everett Basement Fire Doors contract to the lowest responsive bidder; subject to the review and approval of the Department of Housing and Community Development.
- D. Resolution 2022-24: To approve and authorize the Executive Director to execute a 10-year Rooftop Lease for the Glendale Towers to the highest responsive bidder Dish Wireless, LLC for a total amount of Two Thousand, Two Hundred and Fifty Dollars and zero cents (\$2,250) per month; subject to the review and approval of the Department of Housing and Community Development.

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25
on 8/11/2022 at 1:40 p
Att-
ABSIST
City Clerk



Equal Housing Opportunity



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- E. **Resolution 2022-25:** To accept the Executive Director's recommendation for the filling of the Administrative Assistant/ Tenant Coordinator position.
- F. **Resolution 2022-26:** To approve and authorize the Executive Director to execute a Service Contract for the Glendale Towers Elevator Service Bid to the lowest responsive bidder.
- G. **Discussion:** To discuss possible pet policy within our family developments.
- H. **Discussion:** To discuss the Air Conditioning concerns at Glendale Towers.

Discussion:

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

Adjournment

Everett Housing Authority

By: _____
Secretary & Executive Director

August 14, 2022
Date



Equal Housing Opportunity