



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 September 21, 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 August 17, 2022.
- III. Executive Director's Report: To accept the Executive Director's Report.
- IV. Old Business:
 - A. Discussion: To discuss a possible pet policy for the family developments.
 - B. Discussion: To discuss the air conditioning concerns at Glendale Towers.
- V. New Business:
 - A. Resolution 2022-27: To accept the Executive Director's recommendation for the filling of the Groundskeeper/Custodian position.
 - B. Resolution 2022-28: To approve and authorize the writing-off of Ch. 667-C Tenant Accounts Receivables, effective as of September 14, 2022 in the total amount of Fourteen Thousand, Two Hundred Fifty-Seven Dollars and Forty Cents (\$ 14,257.40).

<u>001-Golden Age Circle</u>	<u>Current Balance</u>
Dangerville Pilomene	\$226.00
<u>002-Ferry Street</u>	
Phyllis Demarco	\$ 7,675.64
Polosko Enisa	\$ 257.00
<u>1A5 Whitter Drive</u>	
Ciriello Mary	\$ 2,834.48
Hover Sandra	\$ 407.00
Maldonado, Marion	\$ 30.60
Pettit Danny	<u>\$ 988.00</u>
<u>Combined Total</u>	<u>\$ 14,257.40</u>

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- C. **Resolution 2022-29:** To approve and authorize the writing-off of Ch. 200-C Tenant Accounts Receivables, effective September 14, 2022 in the total amount of Fifteen Thousand, One Hundred Six Dollars and Eighty-One Cents (\$15,106.81).

<u>01A RUSSELL STREET</u>	Current Balance
Albin Sandra	\$ 12,955.78
Jessica Long	\$ 1563.89
<u>01C Veterans Ave</u>	
Veil Marie	<u>\$587.62</u>
<u>Combined Total</u>	<u>\$15,106.81</u>

- D. **Resolution 2022-30:** To accept the Executive Director’s recommendation for the promotion of Marc Deyeso to Maintenance Mechanic Grade II.
- E. **Resolution 2022-31:** To approve and authorize the Section 8 Housing Choice Voucher Program Payment Standards effective January 1, 2023 to reflect 100% of the FY2023 Fair Market Rents (FMR) effective October 1, 2022.

Section 8 FMR’s Effective Oct. 1, 2022	Section 8 Payment Standards Effective Jan. 1, 2023
0 Bedroom \$2025	0 Bedroom \$2025
1 Bedroom \$2198	1 Bedroom \$2198
2 Bedroom \$2635	2 Bedroom \$2635
3 Bedroom \$3207	3 Bedroom \$3207
4 Bedroom \$3540	4 Bedroom \$3540

- F. **Resolution 2022-32:** To approve and authorize the Executive Director to execute a Contract for Construction Services for the Cherry St (200/3) Screen Door Replacement Project FISH No. 093087 to the lowest responsive bidder; subject to the review and approval of the Department of Housing and Community Development.





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- G. **Resolution 2022-33:** To approve and adopt the implementation of a 1 in 4 Minority Placement Rate for our Family Housing Program to assist in attaining our Affirmative Action Goal.

Discussion:

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

Adjournment

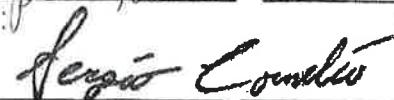
Everett Housing Authority

By: 
Secretary & Executive Director

September 15, 2022
Date

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

on Sept. 15, 2022 at 2:41 pm
Attest:


City Clerk

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Equal Housing Opportunity