



EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149
PHONE (617) 387-6389 FAX (617) 389-4936
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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, October 26, 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 September 21, 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.
- V. **New Business:**
 - A. **Resolution 2022-30:** To accept the Executive Director's recommendation for the promotion of Melvin Fiore to Maintenance Mechanic Aide.
 - B. **Resolution 2022-31:** To approve and authorize the Executive Director to execute a Contract for Audit Services to the lowest responsive bidder, Marcum Accountants Advisors for FY22, 23 & 24 for the amount of Seventy-Two Thousand, One Hundred Twenty Dollars and Zero Cents (\$72,120).
 - C. **Resolution 2022-32:** To approve and authorize the Executive Director to apply for the Resident Service Coordinators, Notice of Funding Availability and to Accept the Job Description associated with same.

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2022 OCT 20 A 11:15

Discussion:

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

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

on 10/20/22 at 11:15 A

Attest: 

City Clerk

Everett Housing Authority

By: 

Secretary & Executive Director

10/18/2022

Date



Equal Housing Opportunity