



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 Tuesday December 27, 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 November 22, 2022.
- III. Executive Director's Report: To accept the Executive Director's Report.
- IV. Old Business:
 - A. Resolution 2022-38: To approve and authorize the Executive Director to execute change order #1 Handicap Cooktop Workbox Modification with Byors and Sons Mechanical LLC; and subject to the review and Approval of the Department of Housing and Community Development.
- V. New Business:
 - A. Resolution 2022-41: To approve changes to the EHA Personnel Policy; subject to the review and approval of the Department of Housing and Community Development.
 - B. Resolution 2022-42: To accept the Executive Director's recommendation(s) for the filling of the Maintenance Aide position.
 - C. Resolution 2022-43: To accept and approve the Chairman to sign Amendment #10 to the Contract for Financial Assistance 5001 in the amount of Seven Hundred Seventy-Eight Thousand, Six Hundred Forty-Six Dollars (\$778,646.00); subject to the review and approval of the Department of Housing and Community Development.
 - D. Resolution 2022-44: To approve and authorize the Executive Director to sign an Engagement Letter for Fee Accountant services with Gordon/Griffin LLC FY23 for a cost of \$30,000.

2022 DEC 21 A 9:11 PM
CITY CLERK'S OFFICE
EVERETT, MA

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

on 12/21/22 at 9:11 A
Attest


ASSIST City Clerk



Equal Housing Opportunity



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- E. **Resolution 2022-45:** To approve the Leased Housing Assistant job description.
- F. **Resolution 2022-46:** To approve and authorize Change Order No. 1 for a 50 Day Increase in the Contract Time, for the Basement Fire Doors Project FISH #093091; and subject to the review and approval of the Department of Housing and Community Development.

Discussion:

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

Everett Housing Authority

By: 
Secretary & Executive Director

12/21/2022
Date



Equal Housing Opportunity