



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
Phillip 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 5:00 PM on Tuesday February 28, 2023 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 January 24, 2023.
- III. **Executive Director's Report:** To accept the Executive Director's Report.
- IV. **Old Business:** None
- V. **New Business:**
 - A. **Resolution 2023-03:** To approve and authorize Change Order No. 2 for a 20 Day Increase in the Contract Time, for the Basement Fire Doors Project FISH #093091
 - B. **Resolution 2023-04:** To accept and authorize the Executive Director to enter into a three (3) year Task Order Agreement for IT services with Apex Computers of Malden, not to exceed a total expense of Forty-Nine Thousand, Nine Hundred Ninety-Nine Dollars (\$49,999.00).
 - C. **Resolution 2023-05:** To Accept the Executive Director's recommendation for the filling of the part-time Leased Housing Assistant position.
 - D. **Resolution 2023-06:** To Accept the Executive Director's recommendation for the filling of the Groundskeeper position.

2023 FEB 23 P 1:01
CITY CLERK'S OFFICE
EVERETT, MA

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 2/23/23 at 1:01 P
Attest:

ASSIST. City Clerk

Everett Housing Authority

By:
Secretary & Executive Director

February 23, 2023
Date



Equal Housing Opportunity