



# 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 ANNUAL 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 Wednesday March 22, 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 February 28, 2023

III. Executive Director's Report: To accept the Executive Director's Report.

IV. Old Business: None

V. New Business:

- A. Resolution 2023-07: To approve and authorize the Executive Director to sign the Certificate of Substantial Completion with a substantial completion date of February 23, 2023 for the Basement Fire Doors FISH No. 093091.
- B. Resolution 2023-08: To approve and authorize the Executive Director to sign the Certificate of Final Completion with Release of Retainage in the amount of Three Thousand, Eight Hundred Seventy-Six Dollars and Ten Cents (\$3,876.10) for the Basement Fire Doors FISH No. 093091.
- C. Resolution 2023-09: To approve and authorize the Executive Director to enter into a three (3) year Task Order Agreement for Plumbing services with Robert W. Irvine & Sons, Inc., not to exceed a total expense of \$49,900 Dollars (\$49,900).
- D. Discussion: The possibility of EHA becoming an issuing Agency for the Alternative Housing Voucher Program (AHVP)
- E. Discussion (Executive Session): The proposed settlement of a HUD Discrimination case.
- F. Election of Officers:

2023 MAR 15 4:21 PM  
CITY CLERK'S OFFICE  
EVERETT, MA

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

on 3/16/2023 at 12:15 PM

Attest:

Assistant City Clerk

2023 MAR 16 12:15 PM  
CITY CLERK'S OFFICE  
EVERETT, MA



Equal Housing Opportunity



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Discussion:

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

Everett Housing Authority

By:   
Secretary & Executive Director

3/16/2023

Date



Equal Housing Opportunity