



# EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149  
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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 5:00 PM on Wednesday April 26, 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 March 22, 2023.
- III. **Executive Director's Report:** To accept the Executive Director's Report.
- IV. **Old Business:**
- V. **New Business:**
  - A. **Resolution 2023-10:** To approve and authorize Budget Revision #1 for the 400-1 Operating Budget.
  - B. **Resolution 2023-11:** To approve and authorize the Department of Housing and Community Development annual Wage Match procedures.
  - C. **Resolution 2023-12:** To accept and authorize the Executive Director to enter into a construction contract with the lowest responsible bidder for the North Everett Basement Fire Alarm Project.
  - D. **Resolution 2023-13:** To approve and authorize Change Order No. 1 for the Cherry Street Screen Door Replacement project, FISH #093087 with Aegean Builders; and subject to the review and Approval of the Department of Housing and Community Development.
  - E. **Resolution 2023-14:** To approve and authorize the Executive Director to declare as surplus inventory and dispose of as needed One (1) 2008 Ford F250 Pick-up VIN No. 1FTNF21528EC13590.

### Discussion:

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

2023 APR 20 A 9 15

CITY OF EVERETT  
OFFICE

Everett Housing Authority

By:   
Secretary & Executive Director

4/20/23

Date



Equal Housing Opportunity