



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
Damain Allen

Stephen Kergo
Executive Director

NOTICE OF THE REGULAR MEETING AND PUBLIC HEARINGS

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, August 30, 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 June 21, 2023.
- III. Executive Director's Report: To accept the Executive Director's Report.
- IV. Old Business:

Resolution 2023-29: To approve and authorize Change Order No. 1 for the Family Store Replacement Project FISH No. 093085 with Byors and Sons Mechanical LLC; and subject to the review and approval of the Executive Office of Housing and Livable Communities.

V. New Business:

- A. Discussion: Update from our Resident Service Coordinator for our family developments.
- B. Discussion: To discuss in **Executive Session**, a settlement agreement on a discrimination claim currently at HUD.
- C. Resolution 2023-31: To approve and authorize the Executive Director to execute the Certificate of Substantial Completion with Aegean Builders for the Cherry St (200/3) Screen Door Replacement Project FISH No. 093087; subject to the review and approval of the Executive Office of Housing and Livable Communities.
- D. Resolution 2023-32: To approve and authorize the Executive Director's recommendation for the filling of the full-time Maintenance Mechanic Grade II/Plumber position with Greg Vendetti.

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

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

on Aug 23 2023 at 3:30 pm
Attest: [Signature]

Everett Housing Authority

By: [Signature]
Secretary & Executive Director

8/23/23
Date

City Clerk



Equal Housing Opportunity