



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
Damain Allen

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 September 27, 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 August 30, 2023.
- III. Executive Director's Report: To accept the Executive Director's Report.
- IV. Old Business: None
- V. New Business:
 - A. Resolution 2023-33: To approve and authorize the Executive Director to execute the Certificate of Final Completion with Aegean Builders with a final payment of Seventeen Thousand Three Dollars and Twelve Cents (17,003.12) 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.
 - B. Resolution 2023-34: To approve and authorize the Executive Director to enter in to a Design Consultant Contract with *Reverse Architecture* for the Ceiling Removal and Replacement at North Everett/Whittier Drive (667-1A) FISH Project #093097 for a total amount of Thirty- Nine Thousand, Five Hundred Dollars (\$39,500.00); subject to the review and approval of the Executive Office of Housing and Livable Communities.
 - C. Resolution 2023-35: To approve and authorize the Everett Housing Authority's Criminal Offender Record Information (CORI) Policy.

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

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 9/20/2023 at 12:01 P
Attest: _____



City Clerk

Everett Housing Authority

By: _____
Secretary & Executive Director

Sept. 19, 2023

Date



Equal Housing Opportunity