



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
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 Tuesday January 23, 2024 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:

RECD 2024 JAN 18 AM 8:58
EVERETT CITY CLERK'S OFFICE

- I. **Roll Call:**
- II. **Minutes:** To accept the minutes of the Regular Meeting of December 19, 2023.
- III. **Executive Director's Report:** To accept the Executive Director's Report.
- IV. **Old Business:**
None.
- V. **New Business:**
 - A. **Resolution No. 2024-01:** To approve and authorize the Executive Director to declare as surplus inventory and dispose of as needed ten (10) grey visitor chairs and four (4) burgundy guest chairs.
 - B. **Resolution No. 2024-02:** To approve and authorize the Executive Director to execute a three (3) year service contract for the total dollar amount of Eighty-One Thousand Nine Hundred Ninety Dollars and Zero Cents (81,990.00) with the lowest responsive bidder to our Grass Cutting Service Bid, Rusty Creek Transportation of Springfield.
 - C. **Resolution No. 2024-03** To approve and authorize the Executive Director's recommendation for the filling of the Groundskeeper/Custodian position.

*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 January 18, 2024 at 8:58 AM
Attest: [Signature]

City Clerk

Everett Housing Authority

By: [Signature]
Secretary & Executive Director

1/17/24 Date



Equal Housing Opportunity