



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

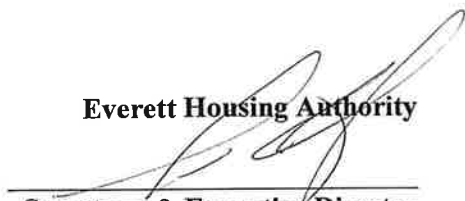
NOTICE OF THE REGULAR MEETING

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 February 27, 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:

- I. **Roll Call:**
- II. **Minutes:** To accept the minutes of the Regular Meeting of January 23, 2024.
- III. **Executive Director's Report:** To accept the Executive Director's Report.
- IV. **Old Business:**
None.
- V. **New Business:**
 - A. **Resolution No. 2024-04:** To approve and authorize the Executive Director's recommendation for the filling of the full-time Housing Clerk position.
 - B. **Resolution No. 2024-05:** To approve and authorize the Executive Director to enter into a service agreement to the lowest responsible bidder to the Plumbing Bid, PJ Kennedy & Sons, Inc. Boston, MA not to exceed a total expense of Forty-nine Thousand, Nine Hundred Ninety-Nine Dollars (\$49,999).
 - C. **Resolution No. 2024-06:** To approve and authorize the Executive Director to execute a construction contract agreement with the lowest bidder for the Glendale Towers (667-2) Gate Valve Replacement Project No. 093075; and subject to the review and approval of the Executive Office of Housing and Livable Communities.

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 2/22/2024 at 11:32 A
Attest: 
Assis City Clerk

Everett Housing Authority
By: 
Secretary & Executive Director
2/22/2024
Date