



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 Tuesday April 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:

- I. **Roll Call:**
- II. **Minutes:** To accept the minutes of the Regular Meeting of March 19, 2024
- III. **Executive Director’s Report:** To accept the Executive Director’s Report.
- IV. **Old Business:**
- V.
 - A. **Discussion:** A/C Glendale Towers.
 - B. **Resolution No. 2024-13:** To approve and authorize the Executive Director to execute a Service Contract for Relocation Service Firm for 667/1A Ceiling Replacement Project FISH No. 093097 to the lowest responsive bidder; subject to the review and approval of the Executive Office of Housing and Livable Communities.
- VI. **New Business:**
 - A. **Resolution No. 2024-16:** To approve and authorize the Executive Director’s recommendation for the promotion of Marcel Amador to the position of Maintenance Mechanic Grade II.
 - B. **Resolution No. 2024-17:** To approve and adopt the Section 8 program Income Limits effective April 1, 2024.

Section 8 Income Limits			
As of 04/01/2024			
No. of Persons	Extremely Low Income Limit (30% of Median)	Very Low Limit 50%	Low Limit 80%
1	\$34,300	\$57,100	\$91,200
2	\$39,200	\$65,300	\$104,200
3	\$44,100	\$73,450	\$117,250
4	\$48,950	\$81,600	\$130,250
5	\$52,900	\$88,150	\$140,700
6	\$56,800	\$94,700	\$151,100
7	\$60,700	\$101,200	\$161,550
8	\$64,650	\$107,700	\$171,950



Equal Housing Opportunity



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- C. **Resolution 2024-18:** To approve and authorize the Executive Director to amend the Design Consultant Contract with *Reverse Architecture* for the Ceiling Removal and Replacement at North Everett/Whittier Drive (667-1A) FISH Project #093097 for an additional amount of Forty-Seven Thousand Dollars (\$47,000) for a total contract cost of Eighty-Six Thousand Five Hundred Dollars (\$86,500.00); subject to the review and approval of the Executive Office of Housing and Livable Communities.

- D. **Discussion:** Related to upgrading maintenance software to allow for a tenant portal

- E. **Discussion:** Related to a tenant communication plan.

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 April 17, 2024 at 1:28 pm
Attest:


City Clerk

Everett Housing Authority

By: 
Secretary & Executive Director

4/17/2024
Date

EVERETT CITY CLERK'S OFFICE
REC'D 2024 APR 17 AM 11:28



Equal Housing Opportunity