

NOTICE OF 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 PM on May 20, 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 April 23, 2024.
- III. **Executive Director's Report:** To accept the Executive Director's Report.
- IV. **Old Business:**
 - A. **Discussion:** A/C Glendale Towers.
 - B. **Resolution No. 2024-13:** Resolution No. 2024-13: To approve and authorize the Executive Director to execute a Service Contract to the lowest responsive bidder, Judy Cohn Housing & Relocation Consultants for a total amount of Seventy-Two Thousand Seven Hundred Twenty Dollars (\$72,720.00) for the Relocation Service Bid for the 667/1A Ceiling Replacement Project FISH No. 093097; subject to the review and approval of the Executive Office of Housing and Livable Communities.
 - C. **Discussion:** Related to upgrading maintenance software to allow for a tenant portal
 - D. **Discussion:** Related to a tenant communication plan.
- V. **New Business:**
 - A. **Resolution No. 2024-19:** To approve and authorize the Executive Director to enter into a construction contract with the lowest responsive bidder for the Lateral Conductors bid; subject to a positive recommendation from Nangle Engineering.
 - B. **Resolution No. 2024-20:** To approve and authorize the Executive Director to enter into a Supply Contract with the lowest responsive bidder to the Air Conditioner Bid.
 - C. **Resolution No. 2024-21:** To approve and adopt changes to the Violence Against Women Act (VAWA) Policy as amended.

D. Resolution No. 2024-22: To approve and authorize the Executive Director to enter into a Service Contract with the lowest responsive bidder to the Grass Cutting Bid.

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

Adjournment.

Everett Housing Authority

By: _____



Date

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

on May 16, 2024 at 9:51 a.m.
Attest:

City Clerk

EVERETT CITY CLERK'S OFFICE
REC'D 2024 MAY 16 AM 9:51