

Dominic Puleo  
Chairperson

Damain Allen  
John Barrett  
Philip Colameta  
Robert Norton

Stephen Kergo  
Executive Director



# EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149  
PHONE (617) 387-6389 FAX (617) 389-4936

## 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, August 21, 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:*

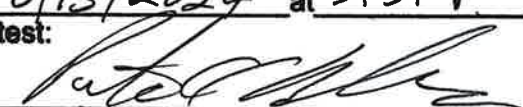
- I. **Roll Call:**
- II. **Minutes:** To accept the minutes of the Regular Meeting of June 25, 2024.
- III. **Executive Director's Report:** To accept the Executive Director's Report.
- IV. **Old Business:**
  - A. **Discussion:** A/C Glendale Towers.
  - B. **Discussion:** Related to upgrading maintenance software to allow for a tenant portal
  - C. **Discussion:** Related to a tenant communication plan.
- V. **New Business:**
  - A. **Resolution 2024-33:** To approve and authorize the Executive Director to execute the Certificate of Substantial Completion with a completion date of May 30, 2024, for the 667/2 Glendale Towers Gate Valve Replacement Project FISH No. 093075; subject to the review and approval of the Executive Office of Housing and Livable Communities.
  - B. **Resolution 2024-34:** To approve and authorize the Executive Director to execute a Contract for Construction Services for the Glendale Towers 667/2 Roof Replacement Project FISH No. 093095 to the lowest responsive bidder, Leading Way Construction Inc., Brockton, MA. for a total cost of Six Hundred Forty-Five Thousand, Six Hundred Sixty Dollars and Zero cents (\$645,660.00); subject to the review and approval of the Executive Office of Housing and Livable Communities.
  - C. **Resolution 2024-35:** To approve and authorize the Executive Director to execute a Certificate of Final Completion with a final payment of Ten Thousand, Eighty-Three Dollars and One Cent (\$10,083.01) for the 667/2 Glendale Towers Gate Valve Replacement Project FISH No. 093075; subject to the review and approval of the Executive Office of Housing and Livable Communities.

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2024 AUG 15 P 3:51

*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 8/15/2024 at 3:51 P  
Attest:   
Assistant City Clerk

By:   
Secretary & Executive Director  
8/15/24  
Date

