

EVERETT HOUSING AUTHORITY

Board of Commissioners

Dominic Puleo Chairperson

Damain Allen John Barrett Philip Colameta

Stephen Kergo Executive Director

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

NOTICE OF THE REGULAR MEETING

Notice is hereby given by 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 June 25, 2025, 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 May 31, 2025
- III. Executive Director's Report: To accept the Executive Director's Report.
- IV. Old Business:
 - A. <u>Resolution 2025-29</u>: To approve and authorize the Executive Director's recommendation for the filling of the Plumber position.
 - B. Resolution 2025-30: To approve and authorize the Executive Director's recommendation for the filling of the Leased Housing Clerk/ Executive Assistant position.

V. New Business:

- A. Resolution 2025-33: Conduct the Section 8 Annual Plan Public Hearing for 2026.
- B. <u>Resolution 2025-34</u>: To accept and authorize the Chairman and Executive Directo to sign the Civil Rights Certification for the HCV program for Fiscal Year 2026.
- C. Resolution 2025-35: Conduct the State Annual Plan Public Hearing for the Fiscal Year 2026.
- D. <u>Resolution 2024-36:</u> To accept the State Annual Plan and Capital Improvement Plan (CIP) for Fiscal Year 2026.
- E. Resolution 2025-37: To approve and authorize the Executive Director to enter into a service agreement to the lowest responsible bidder to the Plumbing Services Bid, not to exceed a total expense of Forty-nine Thousand, Nine Hundred Ninety-Nine Dollars (\$49,999).

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

Attests at 11/20

Sergio Cornello City Clark

Equal Housing Opportunity

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F. Resolution 2025-38: To approve and authorize the Executive Director to execute a Contract for Construction Services for the Concrete Stair Replacement Project FISH No. 093098 to the lowest responsive bidder, MJS Construction, Inc., for a total cost of Three Hundred Forty-Nine Thousand,

of the Executive Office of Housing and Livable Communities.

G. <u>Resolution 2025-39</u>: To approve and authorize the writing-off of Ch. 667-C Tenant Accounts Receivables, effective June 15, 2025, in the total amount of Three Thousand, One Hundred Forty-One Dollars and Zero Cent (\$3,141.00).

Nine Hundred Eighty-Five Dollars and Zero cents (\$349,985.00); subject to the review and approval

- H. <u>Resolution 2025-40</u>: To approve and authorize the writing-off of Ch. 200-C Tenant Accounts Receivables, effective as of June 15, 2025, in the total amount of Thirty-Three Thousand, Three Hundred Ten Dollars and Forty-Five Cents (\$33,310.45).
- I. <u>Resolution 2025-41:</u> To approve and authorize the Executive Director to enter into a Design Contract with Reverse Architecture for Roof Replacement at Russell St. Phase 1 FISH No. 093101 for a total cost of Fifty-Three Thousand, Five Hundred Dollars and Zero Cents (\$53,500.00); subject to the review and approval of the Executive Office of Housing and Livable Communities.
- J. <u>Resolution 2025-42:</u> To approve and authorize the Executive Director's recommendation for the filling of the Maintenance Aide position

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

Adjournment.

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

Sergio Cornello City Clerk

By:

Secretary & Executive Director

Date

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Notice of Public Hearing

THE EVERETT HOUSING AUTHORITY

invites all tenants and the general public to a review of the Authority's Proposed Annual Plan for Fiscal Year 2026

The Annual Plan is intended to provide insight into the Authority's operations and plans for the coming fiscal year as they affect the Authority's state-aided public housing. The Proposed Annual Plan is comprised of the following elements:

- Proposed Capital Improvement Plan (5-year)
- 2. Proposed Maintenance and Repair Plan
- 3. Current Operating Budget
- 4. Responses to the Performance Management Review (PMR) findings
- 5. List of housing authority policies
- 6. List of waivers from governing regulations of the Executive Office of Housing and Livable Communities (EOHLC)
- 7. Other elements

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



Hearing time and date:

Hearing location:

5:00 PM on 6/25/2025

Office Conference Room

393 Ferry Street

Everett, MA 02149

reviewed

Residents and the general public are invited to review the Annual Plan before the hearing and may submit public comments as noted below. The Authority shall consider the concerns of any Local Tenants' Organization (LTO) or Resident Advisory Board (RAB) regarding needs and priorities and incorporate some or all of such needs and priorities in the draft plan if deemed by the Authority to be consistent with sound management. Substantive comments will be summarized and included in the Annual Plan when it is submitted to the Executive Office of

online

office or Authority's https://publichousingfacilityreview.mass.gov/Public?ap=11

o Comments may be submitted orally at the hearing, by emailing the housing authority office, or by submitting written comments at the housing authority office. Comments must be received no later than the close of the public hearing. o For reasonable accommodation requests contact the housing authority office by

Housing and Livable Communities (EOHLC). o Copies of the Annual Plan are available at the

6/10/2025 at 12:00 PM o Contact information for

EVERETT HOUSING AUTHORITY:

Office: 393 Ferry Street Everett, MA 02149

Phone: 617-387-6389

Email: skergo.eha@comcast.net

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