



## EVERETT HOUSING AUTHORITY

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

Board of Commissioners

Dominic Puleo  
Chairperson

Damain Allen  
John Barrett  
Philip Colameta

Stephen Kergo  
Executive Director

### NOTICE OF THE SPECIAL MEETING

*Notice is hereby given by General Laws, Chapter 39, Section 23A, B and C, that a Special Meeting of the Everett Housing Authority will be held at 5:00 PM on Thursday August 14, 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 June 26, 2025
- III. Executive Director's Report: None.
- IV. Old Business:
  - A. 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 2025-43: To approve Change Order No. 1 related to electrical repairs for the 667/1A Ceiling and Roof Replacement Project, FISH No. 093097.
  - B. Resolution 2025-44: To approve Change Order No. 2 related to sistering rafters and replacement of rotten subfascial for the 667/1A Ceiling and Roof Replacement Project FISH No. 093097.
  - C. Resolution 2025-45: To approve Change Order No. 3 related to hallway sealing replacement for the 667/1A Ceiling and Roof Replacement Project FISH No. 093097.
  - D. Resolution 2025-46: To approve Change Order No. 4 for the 667/1A Ceiling and Roof Replacement Project FISH No. 093097.

*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

EVERETT CITY CLERK'S OFFICE  
REC'D 2025 AUG 12 PM 1:15

on August 12, 2025 at 1:15 p.m. By: \_\_\_\_\_  
Attest: \_\_\_\_\_

Stephen Kergo  
City Clerk

Everett Housing Authority

Secretary & Executive Director

8/12/25

Date



Equal Housing Opportunity