



EVERETT HOUSING AUTHORITY

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

Board of Commissioners
David Ela
Chairperson

Janice Lark
Margaret C. Lever
Michael Piazza
Christopher Snook

Nicole Dipierro
Interim Director

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 Tuesday August 25, 2026, 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 July 23, 2026

III. Executive Director's Report: To accept the Interim Director's Report.

EVERETT CITY CLERK'S OFFICE
REC'D 2026 AUG 20 PM3:23

IV. Old Business:

V. New Business:

- A. Resolution 2026-27: Revision: To approve and authorize the Chairman and Executive Director to sign the revised Civil Rights Certification for the HCV Program for Fiscal Year 2027.
- B. Resolution 2026-28: To approve the Change Order Proposal for the Ceiling and Roof Replacement Project, FISH 093097-CR-0007, for plaster repairs, including the removal and patching of loose plaster veneers on the walls at 4 McKinley Street, in the amount of **Twenty-six thousand eight hundred eighty-eight dollars (\$26,888.00).**
- C. Resolution 2026-29: To approve the Change Order Proposal for the ceiling and roof replacement project, FISH 093097-CR-0009, for the repair and replacement of aging fire alarm devices and wiring that were faulted during and after the ceiling installations, in the amount of **Six Thousand Six Hundred Seventy Dollars and Sixty-Eight Cents (\$6,670.68).**
- D. Resolution 2026 -30: To approve the revised Change Order Proposal for the Concrete Stair Replacement Project (FISH 093098-CR0002), which includes the replacement of damaged and rotted wood beneath the kickboards, installation of new waterproofing, and installation of new flashing beneath the kickboards at each new stairway being installed, in the amount of **seven thousand seven hundred thirty dollars and eighty-six cents (\$7,730.86).**

IV. *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 August 20, 2026 at 3:23 pm
Attest: [Signature]

[Signature]
City Clerk

Everett Housing Authority

By: [Signature]
Secretary & Interim Director

8.20.2026

Date



Equal Housing Opportunity