



# EVERETT HOUSING AUTHORITY

393 FERRY STREET, EVERETT, MASSACHUSETTS 02149  
PHONE (617) 387-6389 FAX (617) 389-4936  
TDD (800) 545-1833 Ext. 111

## Board of Commissioners

Dominic Puleo  
*Chairperson*  
John Barrett  
Philip Colameta  
Robert Norton

Stephen Kergo  
Executive Director

## 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 5:30 PM on Tuesday, January 28, 2020 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:

Approval of minutes

Executive Director's Report

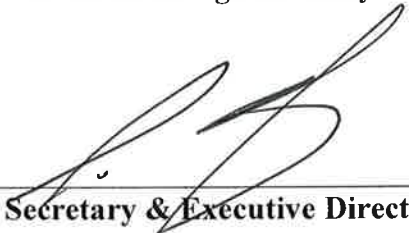
New Business:

- Resolution No. 2020-01: To accept the Executive Directors' recommendation for the filling of the Housing Clerk position.
- Resolution No. 2020-02: To accept the Executive Directors' recommendation for the filling of the Administrative Assistant position.
- Resolution No. 2020-03: To approve and authorize the 2019 Maintenance Plan.
- Resolution No. 2020-04: To approve and authorize the Affirmative Action Plan.
- Resolution No. 2020-05: To approve and authorize the Elevator Contract, Addendum #2 Extension.

Adjournment

Everett Housing Authority

RECEIVED  
CITY CLERK'S OFFICE  
EVERETT, MA  
2020 JAN 23 P 4:15

By:   
Secretary & Executive Director

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

1/23/2020  
Date

on JAN 23, 2020 at 4:15pm  
Attest: 

\_\_\_\_\_  
City Clerk



Equal Housing Opportunity