



# 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

2019 MAR 14 P 4: 16

## 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 6:00 PM on Tuesday, March 19, 2019 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 – February 26, 2019

Executive Director's Report

### Old Business:

- A. Resolution No. 2019-01: To affirm the authorization of the Executive Director to execute a Work Order Scope of Service and Payment of Services contract with the designer selected for the 200-2 Duncan Rd Storm Door Replacement project as previously approved by DHCD.
- B. Resolution No. 2019-02: To approve and authorize the Chairman to execute a Contract for Construction Services for work related to the Duncan Rd 200-2 Window Replacement project with Homer Contracting, Inc. in the total amount of \$546,900.00 and subject to the review and approval of DHCD.

### New Business:

- Resolution No. 2019-08: To approve and authorize the Chairman to sign the Capital Improvement Work Plan 501 Amendment No. 8 in the total amount of \$1,342,854.89 and subject to the review and approval of DHCD.
- Resolution No. 2019-09: To approve and authorize the 2019 revised income limits for admission to State-Aided Public Housing and for participation in the AHVP effective March 2, 2019.
- Resolution No. 2019-10: To approve and authorize the 2019 revised Fair Market Rents for determination of eligibility for continued occupancy for State Aided Public Housing.

### Adjournment

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-23

on March 14 2019 at 4:16pm

Attest:

Sergio Conditio

City Clerk

Everett Housing Authority

By:

[Signature]  
Secretary & Executive Director

3/14/19

Date



Equal Housing Opportunity



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## CITY CLERK'S CERTIFICATE

I, Sergio Cornelio, hereby certify: that I am the duly appointed City Clerk of the City of Everett, wherein the Everett Housing Authority has appointed; and

1. That a Notice of the Regular Meeting of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **6:00 P.M., March 19, 2019**, was filed with me at least forty-eight hours prior to the stated time of said meeting; and
2. That I immediately caused a copy of the said notice of meeting to be posted publicly in my office on the principal official bulletin board of said City of Everett.
3. That the posting of the above notice, was made pursuant to the provision of Chapter 39, Sections 23A, B, and C, of the General Laws of Massachusetts.

City Clerk  
Everett, Massachusetts

Date

(Seal)

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

on March 14 2019 at 2:14pm

Attest:

City Clerk

RECEIVED  
CITY CLERKS OFFICE  
EVERETT, MA  
2019 MAR 14 P 4:14



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