



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
Vincent Ragucci, Jr.
Stephen Kergo
Executive Director

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 Special Meeting of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **5:30, October 10, 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.

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 23A, B, and C

Oct 8, 2019 at 4pm
City Clerk
Everett, Massachusetts

Sergio Cornelio

City Clerk

RECEIVED
CITY CLERK'S OFFICE
EVERETT, MA

2019 OCT -8 P 4:00

Date

(Seal)



Equal Housing Opportunity



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NOTICE OF THE SPECIAL MEETING

Notice is hereby given in accordance with General Laws, Chapter 39, Section 23A, B and C, that a Special Meeting of the Everett Housing Authority will be held at 5:30 PM on Thursday, October 10, 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 – None

Executive Director's - None

New Business:

- To approve and authorize the Executive Director to execute a Construction Contract with Vareika Construction the Lowest responsive bidder for the Duncan Rd Screen Door Replacement project FISH No. 093071 in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000.00) which includes alternate No. 1; and subject to the review and approval of the Department of Housing and Community Development.

Adjournment

Everett Housing Authority

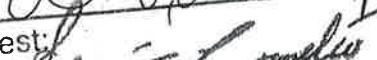
By: 
Secretary & Executive Director

10/9/19

Date

RECEIVED
CLERK'S OFFICE
CITY OF EVERETT, MA
2019 OCT -8 P 14:00

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

on Oct 8, 2019 at 4pm
Attest: 

City Clerk



Equal Housing Opportunity