



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 Regular Meeting of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **5:30, December 17, 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

RECEIVED
CITY CLERK'S OFFICE
EVERETT, MA
(Seal)
2019 DEC 12 P 4:17

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

on Dec 12 2019 at 4:19 pm

Attest: Sergio Cornelio

City Clerk



Equal Housing Opportunity



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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, December 17, 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

Executive Director's Report

New Business:

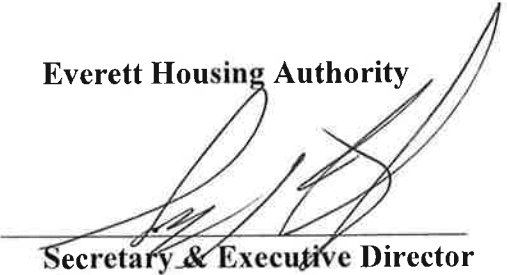
- **Resolution No. 2019-50:** To approve the Certificate of Substantial Completion with Nationwide Construction with a completion date of November 26, 2019.
- **Resolution No. 2019-51:** To approve the Certificate of Final Completion with Nationwide Construction for the Golden Age Circle Concrete Stair Replacement Project with a final payment of \$1,240.00.
- **Resolution No. 2019-52:** To approve the Executive Director to sign the Annual Engagement letter with Gordon/Griffin, LLC for fee account services.
- **Resolution No. 2019-53:** To affirm the Executive Director to execute a Work Order Scope of Service and Payment Service Contract with Winslow Architects for the 200-3 Cherry St. Roof/Chimney Replacement FISH NO 093074 for the total amount of \$22,500.00 and subject to the review and approval of DHCD.

Adjournment

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Everett Housing Authority

By:


Secretary & Executive Director

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on December 12 2019 at 4:19 pm
Attest:

12/12/2019

Date


City Clerk



Equal Housing Opportunity