



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

Tuesday January 26, 2021 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 5:00 PM on Tuesday January 26, 2021. The EHA will meet virtually, due to social distancing guidelines related to the COVID-19 state of emergency; this meeting will be held remotely not at the EHA's offices. The public is invited to view and /or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "GoToMeeting" app in the any app store or at www.gotomeeting.com. At 5:00 pm on Tuesday January 26, 2021, if you are using the App, enter the meeting ID number 709.301.909 and click the JOIN button. If you are using the website, click on the "Join" link in the upper right-hand corner, enter the meeting ID number 790.301.909 and click the Join Button. The meeting link is <https://global.gotomeeting.com/join/>. You may also join by calling conference line by dialing in using your phone as (Toll Free): 1-866-899-4679, then enter Access code: 790.301.909 followed by the # sign. The Chairman reasonably anticipates the following items will be discussed:

Roll Call:

Minutes: To accept the minutes of the Regular Meeting of December 22, 2020.

Executive Director's Report:

Old Business:

New Business:

- A. **Resolution 2021-01:** To approve the new job description for the Maintenance Director's position and authorize the Executive Director to begin the search for a candidate for said position.
- B. **Resolution 2021-02:** To approve and authorize the Executive Director to accept the City of Everett's Compensation offer for a temporary easement for our property located at 381 Ferry Street, for a term of not more than Five (5) years; with a total compensation of Thirty Seven Thousand Dollars (\$37,000.00).
- C. **Resolution 2021-03:** To approve and authorize the Executive Director to accept the City of Everett's Compensation offer for a temporary easement for our property located at 393 Ferry Street, for a term of no more than Five (5) years, with a total compensation of Twenty Seven Thousand, Nine Hundred Dollars (\$27,900.00).

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

Adjournment

on 1-20-21 at 2:21 PM

Attest:

[Signature]
City Clerk

Everett Housing Authority

By: *[Signature]*
Secretary & Executive Director

12 21
2021 JAN 20 P 2:21
1966117 MA
CITY CLERKS OFFICE
Date



Equal Housing Opportunity