



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
Frederick Foresteire
Robert Norton
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 P.M., January 22, 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

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

Date

on Jan 16, 2019 at 4:19
Attest:

(Seal)

Sergio Cornelio
City Clerk
CITY CLERK

RECEIVED
CITY CLERKS OFFICE
EVERETT, MA
2019 JAN 16 P 4:19



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, January 22, 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 – December 27, 2018

Executive Director's Report

Old Business:

New Business:

- **Discussion:** Meet with newly contracted Inspectors.
- **Resolution No. 2019-01:** To approve and authorize the Chairman to execute a three (3) year collective Bargaining Contract with the LIUNA Local 272 for the clerical employees; and subject to the review and approval of the Department of Housing and Community Development.
- **Resolution No. 2019-02:** To approve the Executive Director's recommendation for the filling of the Housing Clerk position.
- **Resolution No. 2019-03:** 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 Road Storm Door Replacement project as previously approved by the Department of Housing and Community Development.
- **Resolution No. 2019-04:** To approve the Harvey Classic window as a proprietary item in connection with the Duncan Rd Window Replacement Project #09367.

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

Adjournment on

Jan 16, 2019 at 4:19

Everett Housing Authority

Attest:

City Clerk

CITY CLERK

Secretary & Executive Director

2019 JAN 16 P 4:19

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CITY CLERKS OFFICE
EVERETT, MA

1/16/2019

Date



Equal Housing Opportunity