



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

NOTICE OF A 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, February 27, 2018 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 7, 2018

Executive Director's Report

Old Business:

New Business:

- Resolution No. 2018-07: To approve and authorize the Chairman to execute the FY18 CH 400-1 Operating Budget.
- Resolution No. 2018-08: To approve and authorize the Chairman to execute the FY18 MRVP Operating Budget.
- Resolution No. 2018-09: To approve and authorize the Chairman to execute the FY18 Section 8 Operating Budget.
- Resolution No. 2018-10: To approve and authorize the Department of Housing and Community Development Wage Match guidelines for Public Housing.
- Resolution No. 2018-11: To accept the Executive Director's recommendation for the vacant Maintenance Mechanic Grade II/Electrician position.

CITY CLERK'S OFFICE
2018 FEB 22 P 4: 09
RECEIVED

Adjournment

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

on Feb. 22, 2018 at 4:09pm

Attest: [Signature]
City Clerk

Everett Housing Authority

By: [Signature]
Secretary & Executive Director

2/22/2018
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 a Regular Meeting of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **5:30 P.M., Tuesday, February 27, 2018**, 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)

RECEIVED
 2018 FEB 22 P 4:09
 CITY CLERK'S OFFICE
 EVERETT, MASSACHUSETTS

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25
 on February 27, 2018 at 4:09 pm
 Attest: Sergio Cornelio

 City Clerk