



# 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

### NOTICE OF THE ANNUAL MEETING

Notice is hereby given in accordance with General Laws, Chapter 39, Section 23A, B and C, that a Annual Meeting of the Everett Housing Authority will be held at 5:30 PM on Wednesday, April 24, 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 – March 19, 2019

Executive Director's Report

#### Old Business:

- A. Resolution No. 2019-01: 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 Rd Storm Door Replacement project as previously approved by DHCD.

#### New Business:

- Resolution No. 2019-11: To approve and authorize the Section 8 Housing Voucher Program Payment Standard effective May 1, 2019.
- Resolution No. 2019-12: To approve the Everett Housing Authority 2020 Capital Improvement Plan.
- Resolution No. 2019-13: To approve the writing off of Chapter 667 elderly housing tenants account receivable effective April 2019.
- Resolution No. 2019-14: To approve the writing off of Chapter 200-C Family housing tenant's account receivable effective April 2019.
- Resolution No. 2019-15: To approve the Harvey screen door with security screen as a proprietary item in connection with the Duncan Rd Screen Door Replacement Project.
- Resolution no. 2019-16: To approve the Chairman to execute a (3) year collective Bargaining contract with the Mass Laborers' District Council, Local 272, for Maintenance.
- Resolution No. 2019-17: The election of Officers.

2019 APR 18 PM 4:27  
CITY OF EVERETT  
OFFICE

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

on April 18, 2019 at 4:27pm  
Attest:

*Stephen Kergo*  
City Clerk

Everett Housing Authority

By: *[Signature]*  
Secretary & Executive Director

4/18/19  
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 the Annual Meeting of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **5:30 April 24, 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

(Seal)

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

on April 18, 2019 at 4:27pm

Attest:

*Sergio Cornelio*

\_\_\_\_\_  
City Clerk

2019 APR 18 P 4: 21

CITY CLERK'S OFFICE  
EVERETT, MASSACHUSETTS



Equal Housing Opportunity