



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 THE REGULAR MEETING

Notice is hereby given in accordance with General Laws, Chapter 39, Section 23A, B and C, that an Annual Meeting of the Everett Housing Authority will be held at 5:30 PM on Wednesday, May 9, 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 – March 27, 2018 and April 12, 2018.

Executive Director's Report

Old Business:

New Business:

- **Resolution No. 2018-15:** To approve and authorize the Chairman to execute a Contract for Designer Services with Blackstone Block Architects for work related to Chapter 200-2 Duncan Rd Window Replacement project. Project No. 093067 in the total amount of Seventy Thousand dollars and Zero Cents. Six Hundred Eighty Five Dollars and Zero Cents.
- **Resolution No. 2018-16:** To approve and authorize the Chairman to execute the Certificate of Substantial Completion with Jupiter Electric, Inc. for the Chapter 667-2 Glendale Towers Electrical Panelboard Replacement Project FISH No. 093065.

Adjournment

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25
on May 3, 2018 at 4:10 PM.
Attest: [Signature]
City Clerk

Everett Housing Authority

By: [Signature]

Secretary & Executive Director

5/3/18

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 an Annual Meeting of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **5:30 P.M., Wednesday, May 9, 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

CITY CLERK'S OFFICE
EVERETT, MA
2018 MAY - 3 P 4: 10
RECEIVED

Date

(Seal)

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

on May 3, 2018 at 4:10pm
Attest:

Sergio Cornelio
City Clerk



Equal Housing Opportunity