



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 a Regular Meeting and Section 8 Annual Public Hearing of the Everett Housing Authority will be held at 5:30 PM on Wednesday, July 25, 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 – June 20, 2018

Executive Director's Report

Old Business:

- **Resolution No. 2018-18:** To approve and authorize the Chairman to execute a Certificate of Final Completion with Jupiter Electric for the Chapter 667-2 Electrical Panelboard Replacement Project; and subject to the review and approval of the Department of Housing and Community Development Dollars and Zero Cents.

New Business:

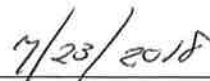
- A. Section 8 Program Public Annual Hearing open for public comments
 - a. Public Comments
 - b. Close Section 8 Public Hearing
- B. **Resolution No. 2018-19:** To approve and authorize the Chairman to sign the Civil Rights Certification for HCV Program (Section 8).
- C. **Resolution No. 2018-20:** To approve the Everett Housing Authority 2019 CIP, as presented; and subject to the review and approval of the Department of Housing and Community Development.
- D. Discussion regarding Union negotiations – Executive Session

Adjournment

Everett Housing Authority

By: 

Secretary & Executive Director



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 Regular Meeting and Section 8 Annual Public Hearing of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **5:30 P.M., Wednesday, July 25, 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

July 23 2018
Date

(Seal)

A TRUE COPY ATTEST

CITY CLERK

RECEIVED
CITY CLERKS OFFICE
EVERETT, MA
2018 JUL 23 P 12:39



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