



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 of the Everett Housing Authority will be held at 5:30 PM on Tuesday, September 18, 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 – July 25, 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 DHCD.

New Business:

- **A. Resolution No. 2018-21:** to approve the updated Section 8 Housing Choice Voucher Program payment standards effective January 1, 2019 to reflect 100% of the FY2019 Fair Market Rents.
- **B. Resolution No. 2018-22:** To approve the writing off of Chapter 200-C Family housing tenants accounts receivables effective September 2018, in the total amount of \$23,245.99; and subject to the review and approval of DHCD.
- **C. Resolution No. 2018-23:** To approve the writing-off of Chapter 667-C Elderly housing tenants accounts receivables effective September 2018, in the total amount of \$1,845.40; and subject to the review and approval of the DHCD.
- **D. Resolution No. 2018-24:** to approve the Executive Director's recommendation for the filling of the newly created Housing clerk position.
- **E. Resolution No. 2018-25:** To approve the Enterprise Income Verification (EIV) policy

Adjournment

Everett Housing Authority

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 15B-5

By: 
Secretary & Executive Director

on Sept. 13, 2018 at 4:17 pm

Attest: 

City Clerk

Date

9/13/18

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CITY CLERKS OFFICE
EVERETT, MA
2018 SEP 13 P 4:17



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 of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **5:30 P.M., Tuesday, September 18, 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)

Posted in accordance with the
provisions of Mass. General Laws
Chapter 30A - Sections 23A, B, and C
on Sept-13, 2018 at 4:17pm
Attest: Sergio Cornelio
City Clerk

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2018 SEP 13 P 4:17



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