



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, November 20, 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 – October 30, 2018

Executive Director’s Report

Old Business:

New Business:

- **Resolution No. 2018-28:** To approve Certification for Year-End processing for Fiscal year 2018 including the following:
 1. Certification of Compliance with notification procedures for Federal and State Lead paint laws.
 2. Certification of Top 5 Compensation form.
 3. Certification of Year-End financial statements.
- **Resolution No. 2018-29:** To approve the Chairman to execute the FY2019 Chapter 400-1 Operating Budgets.
- **Resolution No.2018-30:** To approve the Chairman to execute the FY2019 MRVP Operating Budget.
- **Resolution No.2018-31:** To approve the Fiscal Year 2019 Housing Choice Voucher Section 8 Program Operating Budget.
- **Resolution No.2018-32:** To approve the Chairman to execute a 3 year Collective Bargaining Contract with the LIUNA Local 272 for the clerical employees.

Adjournment

Everett Housing Authority

By: _____

Secretary & Executive Director

11/15/18

Date

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2018 NOV 15 P 4:21



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, November 20, 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 18-25

on November 15, 2018 at 4:21
Attest: Sergio Cornelio

City Clerk

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