



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 Thursday, December 27, 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 – November 20, 2018
- Approval of minutes – November 29, 2018

Executive Director's Report

Old Business:

- **Resolution No. 2018-32:** To approve and authorize the Chairman to execute a 3 year collective Bargaining Contract with LIUNA Local 272 for the clerical employees.

New Business:

- **Resolution No. 2018-34:** To accept PRC Inspections of Marshfield, MA as the lowest responsive bidder for the Inspection Service Bid of November 29, 2018.
- **Resolution No. 2018-35:** To accept CSC Service works of Woburn, MA as the lowest responsive bidder for the Laundry Equipment Services Bid of November 29, 2018.
- **Resolution No. 2018-36:** To approve the Vehicle Use Policy as written.

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

Adjournment on December 19, 2018 at 4:06 PM
Attest: [Signature]
City Clerk

Everett Housing Authority

By: [Signature]
Secretary & Executive Director

12/19/2018
Date

RECEIVED
CITY CLERKS OFFICE
EVERETT, MA
2018 DEC 19 P 4:06



Equal Housing Opportunity



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

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., Thursday, December 27, 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 December 19, 2018 4:06 pm
Attest:

Sergio Cornelio
City Clerk

RECEIVED
CITY CLERKS OFFICE
EVERETT, MA
2018 DEC 19 P 4:06



Equal Housing Opportunity