



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 February 26, 2019 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 – January 22, 2019

Executive Director’s Report

Old Business:

- **Resolution No. 2019-01:** To affirm the authorization of the Executive Director to execute a Work Order Scope of Service and Payment of Services contract with the designer selected for the 200-2 Duncan Road Storm Door Replacement project as previously approved by the Department of Housing and Community Development.

New Business:

- **Resolution No. 2019-05:** To approve the Chairman and the Executive Director as authorized Contract Officers for all current and future construction projects through December 31, 2019.
- **Resolution No. 2019-06:** To accept the Administration Volunteer position job description.
- **Resolution No. 2019-07:** To approve and authorize the Chairman to execute a Contract for Construction Services for work related to the Duncan Rd. 200-2 Window Replacement project with Homer Contracting, Inc., Arlington, MA in the total amount of Five Hundred Forty Six Thousand, Nine Hundred Dollars and Zero Cents (\$546,900.00) and subject to the review and approval of the Department of Housing and Community Development.

Adjournment in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-1.5

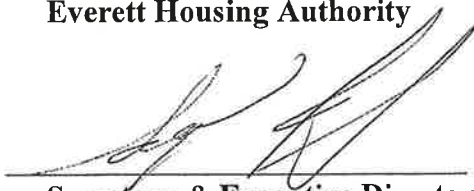
on February 21, 2019 at 3:50 p.m.

Attest:


City Clerk

Everett Housing Authority

By:


Secretary & Executive Director

2/21/2019

Date

RECEIVED
CITY CLERKS OFFICE
EVERETT, MA
2019 FEB 21 P 3:50



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., February 26, 2019**, 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

2/21/19
Date

(Seal)

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

on February 21, 2019 at 3:49 p.m.
Attest:


City Clerk

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CITY CLERKS OFFICE
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2019 FEB 21 P 3:49



Equal Housing Opportunity