



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
Robert Norton
Vincent Ragucci, Jr.
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 and Section 8 Program Five Year Plan of the said Everett Housing Authority, a copy of which notice is annexed hereto, to be held at **5:30, September 25, 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

9/23/19 @ 12:34 pm

Date

(Seal)

2019 SEP 23 P 12:34
RECEIVED
CITY CLERKS OFFICE
EVERETT, MA



Equal Housing Opportunity



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NOTICE OF THE REGULAR MEETING AND SECTION 8 PROGRAM FIVE YEAR PLAN HEARING

Notice is hereby given in accordance with General Laws, Chapter 39, Section 23A, B and C, that a Regular Meeting and Section 8 Program Five Year Plan Hearing of the Everett Housing Authority will be held at 5:30 PM on Wednesday, September 25, 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 – August 29, 2019

Executive Director’s Report

New Business:

A. Section 8 Program Five Year Plan Public Hearing

- a. Open for Public Comments
- b. Close Public Comments and Hearing

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EVERETT, MA
2019 SEP 23 P 12: 34

Resolution No. 2019-33: To approve the Section 8 housing Choice Voucher Program Payment Standards effective January 1, 2020 to reflect 100% of the FY 2020 Fair Market Rents as follows:

	FMR
0 Bedroom	\$1715
1 Bedroom	\$1900
2 Bedroom	\$2300
3 Bedroom	\$2880
4 Bedroom	\$3131

- Resolution No. 2019-34: To approve the writing off of Ch.200-C tenant account receivables effective September 25, 2019, in the total amount of (\$6,119.38).
- Resolution No. 2019-35: To approve the writing off of Ch.667-C tenant account receivables effective September 25, 2019, in the total amount of (\$964.71).
- Resolution No. 2019-36: To authorize the Chairman to execute the Certificate of Substantial Completion with Homer Contracting, Inc., for the Chapter 200-2 Duncan Rd Window Replacement Project and subject to the review and approval of the Department of Housing and Community Development.
- Resolution No. 2019-37: To authorize the Chairman to execute the Certificate of final Completion with Homer Contracting for the Chapter 200-2 Duncan Rd Window Replacement Project and having a final payment of (\$27,696.50); and subject to the review and approval of the Department of Housing and Community Development.



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- **Resolution No. 2019-38:** To authorize the Chairman to execute the Certificate of Substantial Completion with JD&D Construction, Inc. for the Chapter 667-1A No Everett Gutter and Downspout Replacement Project FISH 093072.
- **Resolution No. 2019-39:** To authorize the Chairman to execute the Certificate of Final Completion with JD&D Construction, Inc. for the Chapter 667-1A North Everett Gutter and Downspout Replacement Project FISH No. 093072 and having a final payment of \$1,750.00

Adjournment

Everett Housing Authority

By:

Secretary & Executive Director

9/23/2019

Date

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

on 9/23/2019 at 12:34 pm

Attest:

City Clerk



Equal Housing Opportunity