



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

Stephen Kergo
Executive Director

Tuesday March 30, 2021

NOTICE OF THE ANNUAL MEETING

393 FERRY STREET, EVERETT, MASSACHUSETTS

The EHA will meet virtually, due to social distancing guidelines related to the COVID-19 state of emergency; this meeting will be held remotely not at the EHA's offices. The public is invited to view and or listen to the meeting via phone, computer, laptop or tablet. To do so, download the "GoToMeeting" app in the any app store or at www.gotomeeting.com. At 5:00 pm on Tuesday March 30, 2021, if you are using the App, enter the meeting ID number 240.197.109 and click the JOIN button. If you are using the website, click on the "Join" link in the upper right-hand corner; enter the meeting ID number 240.197.109 and click the Join Button. The meeting link is <https://global.gotomeeting.com/join/>. You may also join by calling conference line by dialing-in using your phone as (Toll Free): 1-877-309-2073, then enter Access code: 240.197.109 followed by the # sign. The Chairman reasonably anticipates the following items

Roll Call:

Minutes: To accept the minutes of the Regular Meeting of February 23, 2021

Executive Director's Report:

Old Business:

- A. Resolution 2021-06: To approve and authorize the Executive Director to implement the Remote Work and Telecommuting Policy effective (March 1, 2021) April 15, 2021.

New Business:

- A. Election of Officers
- B. Resolution 2021-10: To approve and authorized the Executive Director to execute a Three (3) year Service Contract with the lowest responsible bidder for the office cleaning bid, DBS Building Solutions for a total amount of Twenty Five Thousand Two Hundred Dollars (\$25,200.00).
- C. Resolution 2021-11: To accept the Executive Director's recommendation for the filling of the Maintenance Aide position.
- D. Resolution 2021-12: To authorize the Executive Director to sign an A/E contract with a firm of his choosing, for an amount not exceed Ten Thousand Dollars (\$10,000.00) for the purpose of locating an appropriate site to construct a new maintenance facility on EHA property.
- E. Resolution 2021-13: To accept the Executive Director's recommendation for the filling of the Maintenance Directors positions.

2021 MAR 25 P 4:12
EVERETT
CITY CLERK OFFICE



Equal Housing Opportunity



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Adjournment

Everett Housing Authority

By: 
Secretary & Executive Director

March 25, 2021
Date

Posted in accordance with the
provisions of Mass General Laws
Chapter 30A - Sections 18-25
on MARCH 25, 2021 at 4:12 PM
Attest 

City Clerk

2021 MAR 25 P. 4: 12
CITY CLERK'S OFFICE
EVERETT, MA



Equal Housing Opportunity