



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

NOTICE OF THE REGULAR & SECTION 8 ANNUAL PUBLIC HEARING 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 Wednesday July 29, 2020. 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 5:30 pm on Wednesday July 29, 2020, if you are using the App, enter the meeting ID number 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 and click the Join Button. The meeting link is <https://gobal.gotomeeting.com/join/>. You may also join by calling conference line by dialing in using your phone as (Toll Free): 1-866-899-4679, then enter Access code: 945-476-773 followed by the # sign. The Chairman reasonably anticipates the following items will be discussed:

Approval of minutes

Executive Director's Report

Old Business:

New Business:

A. Section 8 Annual Plan Public Hearing:

a. Open for Public Comments:

b. Close Public Comments and Hearing:

B. Resolution 2020-20: To approve and authorized the Chairman to execute the Civil Rights Certification for the Housing Choice Voucher (Section 8) program.



Equal Housing Opportunity



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- C. **Resolution 2020-21:** To approve and authorized the Executive Director to execute the Certificate of Substantial Completion with K.B Aruda, Construction for the Chapter 667/1 Golden Age Circle Replacement Stoop Project (Phase 2) FISH No. 093078 with Substantial Completion date of July 9, 2020.
- D. **Resolution 2020-22:** To approve and authorized the Executive Director to execute a Certificate of Final Completion with K.B. Aruda Construction for the 667/1 Golden Age Circle Replacement Stoop Project (phase 2) FISH No, 093078, with a final payment of Sixteen Thousand Eight Hundred, Eighty Dollars (\$16,880.00).
- E. **Resolution 2020-23:** To approve and authorized the Executive Director to execute a Contract for Construction Services for work related to the Cherry Street Roof Replacement and Chimney Repair Project, FISH No. 093074 with WPI Construction, Inc. of Webster MA in the total amount of Four Hundred Eighty Two Thousand Dollars, (\$482,000.00); and subject to the review and approval of the Department of Housing and Community Development.
- F. **Resolution 2020-24:** To approve and authorized the Executive Director to execute a service contract with Setronics for the installation of CCTV Camera System at the 667/1A North Everett/Whitter Drive Community room. For a total cost of Nineteen Thousand Two Hundred Five Dollars (\$19,205.00).
- G. **Resolution 2020-25:** To approve and authorized the Executive Director to enter into a service contract with the low bidder on the Lynn Street Landscaping Project.
- H. **Resolution 2020-26:** To approve and authorized the Executive Director to enter into a service contract with the low bidder on the Glendale Tower Patio upgrade project.
- I. **Resolution 2020-27:** To approve and authorized the Executive Director to execute Change Order number One (1) with Damazio Builders to pave the walkways at the Gledhill Stair Replacement Project FISH No. 093079 for a total cost of Three Thousand Eight Hundred Sixty Four Dollars and Seventy Five Cents (\$ 3,864.75).
- J. **Resolution 2020-28:** To discuss the extension of the Executive Director's contract.





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Adjournment

Everett Housing Authority

By: _____

Secretary & Executive Director

July 24, 2020

Date



Equal Housing Opportunity