



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 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 September 16, 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 September 16, 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. **Discussion:** Representatives of Marcum Accountants & Advisors to review FY2019 Fiscal Audit.
- B. **Resolution 2020-28:** To approve and authorized the Executive Director to execute a Certificate of Substantial Completion on the Gledhill Stair Replacement Project FISH No. 093079 with Damzio Builders.
- C. **Resolution 2020-29:** To approve and authorized the Executive Director to execute a Certificate of Final Completion on the Gledhill Stair Replacement Project FISH No. 093079 with a final payment of _____.





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- D. **Resolution 2020-30:** To approve and authorized the Section 8 Housing Choice Voucher Program Payment Standards effective January 1, 2021 to reflect 100% of the Fiscal Year 2021 Fair Market (FMR) effective October 1, 2021.

FMR

- **0 Bedroom** \$1742.00
- **1 Bedroom** \$1924.00
- **2 Bedroom** \$2336.00
- **3 Bedroom** \$2906.00
- **4 Bedroom** \$3168.00

- E. **Resolution 2020-31:** To approve and authorized the Chairman to execute a Budget Revision to the State Budget for FY20 to accept the Supplement Funding for Coronavirus Report.

- F. **Resolution 2020-32:** To approve and authorized the Chairman to execute an employment contract with a four (4) year term starting October 2020 with the Executive Director Stephen Kergo; subject to the review and approval of Department of housing and Community Development.

Adjournment

Everett Housing Authority

By: Stephen Kergo
Secretary & Executive Director
(nd)

9/10/20
Date



Equal Housing Opportunity