



EVERETT HOUSING AUTHORITY

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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 5:00 PM on Wednesday October 21, 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 5:00 pm on Wednesday October 21, 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://global.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: 967-108-077 followed by the # sign. The Chairman reasonably anticipates the following items will be discussed:

Approval of minutes

Executive Director's Report

Old Business:

- A. **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.
- B. **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 _____.

New Business:

- A. **Resolution 2020-33:** To approve and authorized the Executive Director to execute Change Order # 2 for FISH No. 093079 Gledhill Stair Replacement to correct the sidewalk in front of the 118 and 124 Gledhill to allow the steps to conform to building code with a total cost of Four Thousand Eight Hundred Fifty –Four Dollars and Eighteen Cents. (\$4854.18)
- B. **Resolution 2020-34:** To approve and authorized the Executive Director to create a Public Coordinator position and to accept the Executive Director's recommendation to fill this position.

Adjournment

Everett Housing Authority

By: 
Secretary & Executive Director

10/21/2020
Date



Equal Housing Opportunity