

Mr. Puleo asked about the grass and big giant path of dirt and would like to know whose responsibility it is to fix it. Mr. LaRovere suggested to look at the contract. Mr. Foresteire also reiterated about how bad the streets are and as far as he knows, there are no plans to have those streets paved.

Mr. Colameta talked about how when he drives around he sees a lot of big trees and wonders if maybe putting mulch around those trees would make for a better look. Mr. Dorney would also like to make the landscaping somewhat of a priority this year. Mr. Kergo does have plans to work on the lower end of the Russell Street area, however feels the rest of the developments are fine and wants to look at landscaping that does not require lots of annual maintenance. Mr. Kergo also stated that there is approximately \$3000.00 for trimming trees and that there is also monies in the extraordinary maintenance account. Mr. Kergo will get the budget for the next meeting.

Motion made by Mr. Norton and seconded by Mr. Foresteire to accept the Executive Director's Report. Voice approved.

IV. Old Business:

Resolution No. 2017-12: To approve and accept the terms and conditions of the employment contract for the Executive Director (Mr. Stephen Kergo); and subject to the review and approval of the Department of Housing and Community Development.

Mr. Puleo asked if there were any questions, and Mr. Foresteire wanted to know if there was any other compensation and Mr. Kergo said no other compensation other than salary, which is \$103,000.00, and Mr. Kergo also said that he is carrying over 3 weeks' vacation, and that he has the same package as other supervisors at the authority.

Mr. Foresteire also asked which bank do we use and Mr. Kergo said Citizens and that everything is scanned so there is no cash. Mr. Foresteire wanted to know why Everett Housing was using a bank not located in Everett. Mr. Kergo answered that it was Mr. Robert Carreiro that wanted a change in banks. Mr. Foresteire than asked Mr. Kergo if he did evaluation on employees. Mr. Kergo replied that his thinking of having his staff do evaluations of their own. Mr. Kergo also said that we do have a pretty good staff, and Mr. Foresteire said that is fine, however there still should be something in the employees file.

Motion made by Mr. Barrett and seconded by Mr. Foresteire to approve **Resolution No. 2017-12:** and accept the terms and conditions of the new employment contract for the Executive Director (Mr. Kergo); and subject to the review and approval of the Department of Housing and Community Development.

The Chairman asked the Secretary to call the roll:

-Mr. Barrett, Yes

-Mr. Colameta, Yes

-Mr. Puleo, Yes

5 yeas, 0 nays

-Mr. Foresteire, Yes

-Mr. Norton, Yes

V. New Business:

A. Resolution No. 2017-13: To approve and authorize payment to CBI Consulting Inc. for A/E Services rendered on the Cherry Street Window Phase II Project No. 093055 for Invoice No. 26311 in the amount of Six Hundred Thirty Dollars and Zero Cents (\$630.00); and subject to the review and approval of the Department of Housing and Community Development.

Motion made by Mr. Foresteire and seconded by Mr. Colameta to approve and authorize **Resolution No. 2017-13:** payment to CBI Consulting, Inc. for A/E Services rendered on the Cherry Street Window Phase II Project No. 093055 for Invoice No 26311 in the amount of Six Hundred Thirty Dollars and Zero Cents (\$630.00); and subject to the review and approval of the Department of Housing and Community Development.

The Chairman asked the secretary to call the roll:

-Mr. Barrett, Yes
-Mr. Colameta, Yes

-Mr. Foresteire, Yes
-Mr. Norton, Yes

-Mr. Puleo, Yes
5 yeas, 0 nays

- B.** Discussion on the possible future plans for the Golden Age Circle Site, Mr. Foresteire commented on how that site would have been perfect, however the cost would not be worth it and Mr. Foresteire also stated that there is another location that is being looked at.

Mr. Foresteire asked about the Capital Improvement Plan funds for the fiscal year 2020. Mr. Kergo said that we would use those funds for health and safety projects and we would also ask the tenants their opinions on what they think the funds should be used for. The Board would have a final vote to approve the spending.

Mr. Foresteire also mentioned a couple of vendors, discussion followed.

To consider any other business the Board of Commissioners might introduce.

A meeting is tentatively scheduled for May 30, 2017 at 5:30 P.M.

VI. Adjournment

Motion made by Mr. Foresteire and seconded by Mr. Colameta to adjourn the meeting at 6:15 p.m. Voice approved.

Respectfully submitted,

Stephen Kergo
Interim Executive Director