

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
EVERETT HOUSING AUTHORITY**

**THURSDAY, APRIL 12, 2018 AT 6:00 PM
393 FERRY STREET, EVERETT, MASSACHUSETTS**

I. Roll Call

The Chairman asked the Secretary to call the Roll:

Present: Mr. Colameta, Mr. Foresteire, Mr. Norton, Mr. Barrett and Mr. Puleo
Absent: None
Others: Stephen Kergo, Executive Director, Francis J. LaRovere, III, Legal Counsel,

II. New Business:

A. **Resolution No. 2018-14:** To authorize and approve the Chairman to sign the Executive Director Salary Calculation Worksheet for Fiscal Year 2018; which keeps the Executive Director's Salary at its current amount.

Motion made by Mr. Foresteire and seconded by Mr. Norton to authorize and approve **Resolution No. 2018-14:** the Chairman to sign the Executive Director Salary Calculation Worksheet for Fiscal Year 2018; which keeps the Executive Director's Salary at its current amount.

The Chairman asked the Secretary to call the roll:

<i>-Mr. Colameta, Yes</i>	<i>-Mr. Foresteire, Yes</i>
<i>-Mr. Barrett, Yes</i>	<i>-Mr. Norton, Yes</i>
<i>-Mr. Puleo, Yes</i>	
<u>5 yeas, 0 nays</u>	

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

A meeting is tentatively scheduled for **May 2, 2018** at **5:30 P.M.**

VI. Adjournment

Motion made by Mr. Foresteire and seconded by Mr. Norton to adjourn the meeting at 6:10 p.m.
Voice approved.

Respectfully submitted,

Stephen Kergo
Executive Director