

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

**WEDNESDAY, JUNE 20, 2018 AT 5:30 PM
393 FERRY STREET, EVERETT, MASSACHUSETTS**

I. Roll Call

The Chairman asked the Secretary to call the Roll:

Present: Mr. Foresteire, Mr. Norton, Mr. Barrett, Mr. Colameta and Mr. Puleo

Absent: None

Others: Stephen Kergo, Executive Director, Francis J. LaRovere, III, Legal Counsel, Joseph Dorney, Maintenance Supervisor, Roberta Correale, Section 8 Supervisor.

II. Minutes

Mr. Foresteire noted that on the minutes from May 9, 2018 regarding the wording for nominations should be corrected. The minutes should read that the members voted on the motion to close nominations, for future reference.

Motion made by Mr. Foresteire and seconded by Mr. Barrett to accept the minutes of the regular meeting of May 9, 2018. Voice approved.

III. Director's Report

In addition to the previously submitted written Executive Director's Report the following information was provided.

Mr. Kergo did not receive the paper work for final completion of the Glendale Towers Electrical Project, it was not made available in time for the Board meeting. Therefore there will not by any action at this meeting.

Mr. Kergo also mentioned that he received the financial audit result for FY17 and that there was only one comment on check stock being accessible to any staff. It was requested that the stock be moved, other than that the audit went well.

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

IV. Old Business:

V. New Business:

A. Resolution No. 2018-18: To approve and authorize the Chairman to execute a Certificate of Final Completion with Jupiter Electric for the Chapter 667-2 Electrical Panelboard Replacement Project; and subject to the review and approval of the Department of Housing and Community Development.

Motion made by Mr. Colameta and seconded by Mr. Barrett to table **Resolution No. 2018-18:** to execute a Certificate of Final completion with Jupiter Electric for the Chapter 667-2 Electrical Panelboard Replacement Project; and subject to the review and approval of the Department of Housing and Community Development. Voice Approved.

B. Discussion regarding union negotiations – Executive Session at 5:44 p.m.

Motion was made by Mr. Barrett and seconded by Mr. Foresteire to discuss union negotiations in Executive Session at 5:44 p.m.

The Chairman asked the Secretary to call the roll:

-Mr. Puleo, Yes

-Mr. Foresteire, Yes

-Mr. Norton, Yes

5 yeas, 0 nays

-Mr. Colameta, Yes

-Mr. Barrett, Yes

Motion was made by Mr. Foresteire and seconded by Mr. Colameta to end the Executive Session meeting.

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

A meeting is tentatively scheduled for **July 25, 2018** at **5:30 P.M.**

VI. Adjournment

Respectfully submitted,

Stephen Kergo
Executive Director