

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

**THURSDAY, OCTOBER 10, 2019 AT 5:30 PM
393 FERRY STREET, EVERETT, MASSACHUSETTS**

I. Roll Call

The Chairman asked the Secretary to call the Roll:

Present: Mr. Puleo, Mr. Ragucci, Mr. Barrett and Mr. Norton

Absent: Mr. Colameta

Others: Stephen Kergo, Executive Director, Francis J. LaRovere, III, Legal Counsel

II. Minutes: None

III. Director's Report: None

IV. Old Business: None

V. New Business:

- A. **Resolution No. 2019-40:** To approve and authorize the Executive Director to execute a Construction Contract with Vareika Construction the Lowest responsive bidder for the Duncan Rd. Screen door Replacement project FISH No. 093071 in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) which includes alternate No. 1; and subject to the review and approval of the Department of Housing and Community Development.

Motion made by Mr. Ragucci and seconded by Mr. Barrett to approve and authorize **Resolution No. 2019-40:** the Executive Director to execute a Construction Contract with Vareika Construction the Lowest responsive bidder for the Duncan Rd. Screen Door Replacement project FISH No. 093071 in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) which includes alternate No. 1; 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. Ragucci, Yes

-Mr. Norton, Yes

-Mr. Barrett, Yes

-Mr. Puleo

4 years, 0 nays

Motion made by Mr. Colameta and seconded by Mr. Norton to adjourn the meeting at 5:45 p.m. Voice approved.

Respectfully submitted,
Stephen Kergo
Executive Director