

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

**TUESDAY, JANUARY 28, 2020 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. Barrett and Mr. Norton

**Absent:** Mr. Colameta

**Others:** Stephen Kergo, Executive Director, Francis J. LaRovere, III, Legal Counsel, Joseph Dorney, Maintenance Supervisor, Roberta Correale, Directors Assistant and Michele Senibaldi, Administrative Assistant.

**II. Minutes:** Motion made by Mr. Barrett and seconded by Mr. Norton to accept the minutes Of the regular meeting on December 17, 2019. Voice approved.

**III. Director's Report**

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

Mr. Kergo informed the Board that he along with Roberta Correlate and Michele Senibaldi met with Joseph McGonagle and his aide Dianne to discuss the CHAMP waiting list. Some of the issues we are experiencing have to do with Everett residents that apply for family housing are not expected to be housed for years. The only family applicants who are getting housed are emergencies. Also discussed Elderly/Non Elderly housing, which we are beginning to get to the Everett residents. Mr. Kergo also received our Section 8 SEMAP score for the 2019. Once again we received a score of High Performer. This is one of the areas of review HUD will be looking at when they come out on the 12<sup>th</sup> of February. Mr. Kergo added that he received a request from the Mayor's office for using our sites at Glendale Towers and North Everett for monthly public meetings, his only concern would be with Glendale Towers because of non-residents coming in and out of the building and using elevators. However there is no concern with our North Everett Community room. Mr. Puleo suggested using the lobby at Glendale Towers rather than going up to the Penthouse. Mr. Puleo suggested Mr. Kergo ask the city how many attendees they expect at each meeting. Mr. Kergo also mentioned that we are having issues with our heating system and can smell gas. The gas valve was replaced, but still experience some odor of gas, National Grid did come and showed no readings of natural gas. Mr. Kergo question the Board about whether or not the system should be replaced, Joe Dorney and myself can get a proposal together and present it at the next meeting. Mr. Kergo also had a meeting at the Mayor's office along with Cochran Developers to discuss the idea of using housing properties.

Motion made by Mr. Barrett and seconded by Mr. Norton to accept the Executive Director's report, Voice approved.

**IV. Old Business:**

**V. New Business:**

- A. **Resolution No.2020-01:** To accept the Executive Directors' recommendation of Dyani Davis for the filling of the housing clerk position

Motion made by Mr. Barrett and seconded by Mr. Norton to accept **Resolution No.2020-01:** The Executive Directors' recommendation for the filling of the housing clerk position

The Chairman asked the Secretary to call the roll:

*-Mr. Barrett, Yes*

*-Mr. Norton, Yes*

*-Mr. Puleo, Yes*

**3 yeas, 0 nays**



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

Annual meeting is tentatively scheduled for **February 25, 2020 at 5:30pm**

**VI. Adjournment**

Motion made by Mr. Barrett and seconded by Mr. Norton to adjourn the meeting at 5:55 p.m.  
Voice approved.

Respectfully submitted,  
Stephen Kergo  
Executive Director