

**THE MINUTES OF THE EXECUTIVE SESSION FROM THE REGULAR AND
SECTION 8 ANNUAL PUBLIC HEARING MEETING OF THE BOARD OF
COMMISSIONERS OF THE
EVERETT HOUSING AUTHORITY**

**July 29, 2020 AT 5:30 PM
393 FERRY STREET, EVERETT, MASSACHUSETTS**

I. Roll Call:

The Chairman asked the Secretary to call the Roll:

Present: Dominic Puleo, Chairman John Barrett, Robert Norton, Philip Colameta

Absent:

Others: Stephen Kergo, Executive Director, Roberta Correale, Assistant Director, Francis J. LaRovere, III, Legal Counsel and Nicole DiPierro Administrative Assistant

II. Minutes:

- A. Resolution 2020-28:** To discuss the extension of the Executive Director's contract.
Motion made Mr. Barrett to enter Executive Session, take no votes while in Executive Session and adjourn from the Executive Session. Seconded by Mr. Colamata.
(All left meeting expect the Board members).

Resolution 2020-28: The Board of Commissioners entered executive session for the purpose of the discussion the Executive Directors positions.

The first discussion revolved around the expiring contact of Mr. Kergo. The Board agreed that they were happy with the work Mr. Kergo is doing and would like to see him continue on as the Executive Director.

A second discussion talked about contract terms. Mr. Kergo has previously expressed interest in a Five (5) year contract that put his salary in line with the max salary outlined by DHCD. The Board agreed that the Chairman should enter into negotiations with Mr. Kergo with the goal of having a contract in place for the next meeting.

Meeting scheduled for **September 16, 2020** at **5:30 P.M.**

Adjournment

Motion made by Mr. Colameta and Seconded by Mr. Barrett to adjourn the meeting at 6:10 p.m.
Voice approved.

Respectfully submitted,
Stephen Kergo
Executive Director