

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

**Tuesday February 23, 2021 AT 5:00 PM
393 FERRY STREET, EVERETT, MASSACHUSETTS**

- I. Roll Call:** The Chairman asked the Secretary to call the Roll:
Present: Philip Colameta, Robert Norton, Dominic Puleo, John Barrett
Absent:
Others: Stephen Kergo, Executive Director, Roberta Correale, Assistant Director, Francis J. LaRovere III, Legal Counsel, Michelle Gouveia, Public Housing, Nicole DiPierro, Administrative Assistant.
- II. Minutes:** Motion made by Mr. Barrett and second by Mr. Colameta to accept the minutes of the regular meeting of Tuesday January 26, 2021. Voice approved.
- III. Director's Report:**

Mr. Kergo wanted to briefly remind the board members, for those who haven't already to complete the Conflict of Interest Law review on line and also to please review and sign the last page of the packet regarding the Conflict of Interest and return back to him by email or via mail.

Mr. Kergo also mentioned there has not been any updates the vaccines for the Elderly sites but he will be reaching out Sabrina Firicano and Deanna Deveney at Everett City Hall tomorrow regarding the dates for the vaccination site at Pope John High school, a memo was sent out to our tenants at the elderly site with the dates as a reminder, shortly after Mr. Kergo received an email from City Hall stating those dates provided were already full and were not the correct dates. A second memo was then sent out to our tenants asking them to disregard the original memo. Mr. Kergo will update the board regarding this matter and will follow up with the tenants at our elderly sites once he receives updates on the dates for the vaccines.

Motion made by Mr. Colameta and Second by Mr. Barrett to accept the Executive Directors Report, Voice Approved

Mr. Colameta asked Mr. Kergo if he had any updates on the laundry machine contract that was discussed at the last board meeting. Mr. Kergo informed the board that contract is not up for renewal until 2022. The original contract was signed in 2019, in which the EHA receives 60% of the revenue.

- IV. Old Business:** None

- V. New Business:**

- A. Resolution 2021-04:** To approve and authorize the Chairman to sign Capital Work Plan 5001 Amendment #9 in the total amount of One Million Six Hundred Forty Six Thousand Four Hundred Eighty Seven Dollars and Zero cents (\$1,646,487.00); 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 approve **Resolution 2021-04:** To approve and authorize the Chairman to sign Capital Work Plan 5001 Amendment #9 in the total amount of One Million Six Hundred Forty Six Thousand Four Hundred Eighty Seven Dollars and Zero cents (\$1,646,487.00); 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. Colameta, Yes

- Mr. Barrett, Yes

-Mr. Norton, Yes

- Mr. Puleo, Yes

4 yeas, 0 nays

