

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

**TUESDAY February 22, 2022 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, Francis J. LaRovere III, Legal Counsel and Chris Giarrantana, Maintenance Director
- II. Minutes:** Motion made by Mr. Colameta and seconded Mr. Barrett by to accept the minutes of the regular meeting Tuesday January 25, 2022. Voice approved.

III. Director's Report:

In addition to the Director's Report Mr., Kergo inform the Board that Chris Giarraatana and he met with DHCD and the Engineers regarding the Generator Project for the Glendale Towers. The estimated time frame of completion for this project will be some time in mid July 2023. Mr. Puleo inquired on whether this project would have an impact on the trash chute. Mr. Kergo explained that the hope is that they would gain some extra space. Discussion followed.

Motion made by Mr. Barrett and seconded by Mr. Colameta to accept the Executive Director's Report, Voice Approved.

IV. Old Business:

V. New Business:

- A. Resolution 2022-05:** To approve and authorize the Family Housing Common Grounds policy, effective April 1, 2022.

Motion made by Mr. Barrett and seconded by Mr. Norton to approve **Resolution 2022-05:** To approve and authorize the Family Housing Common Grounds policy, effective April 1, 2022.

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

- B. Resolution 2022-06:** To approve and adopt the Amendment to the Section 8 Administrative Plan Chapter 4: Establishing Preference and Maintaining the Wait List. Part F. Initial Determination of Local Preference. Qualifications. Striking the paragraph marked and replace it with the new wording provided in the attachment.

Motion made Mr. Colameta and seconded by Mr. Norton to refer this Resolution back to the Director.

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

C. **Resolution 2022-07:** To approve and accept the low-bidder for the new skid-steer loader.

Motion made by Mr. Colameta and seconded by Mr. Norton to approve **Resolution 2022-07:** To approve and accept the low-bidder for the new skid-steer loader from Clark Equipment dba Bobcat of Boston for Thirty Six Thousand, Three Hundred, Seventy Six dollars and Forty Two Cents, (\$36,376.42).

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

Next meeting Scheduled for **Tuesday March 22, 2022** at **5:00 pm.**

Adjournment

Motion made by Mr. Colameta and seconded by Mr. Barrett to adjourn the meeting at 5:15pm

