

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
AND THE ANNUAL PLAN HEARINGS FOR THE SECTION 8 PROGRAM AND STATE-
AIDED PUBLIC HOUSING OF THE EVERETT HOUSING AUTHORITY**

**Wednesday June 22, 2022 AT 5:00 PM
393 FERRY STREET, EVERETT, MASSACHUSETTS**

- I. Roll Call:** The Chairman asked the Secretary to call the Roll:
Present: Dominic Puleo, Philip Colameta, John Barrett, Robert Norton
Absent: None
Others: Stephen Kergo, Executive Director, Roberta Correale, Assistant Director, Francis J. LaRovere III, Legal Counsel and Chris Giarrantana, Maintenance Director, Admin Assistant, Nicole Dipierro
- II. Minutes:** Motion made by Mr. Colameta and seconded by Mr. Barrett to accept the minutes of the regular meeting Thursday May 26, 2022. Voice approved.
- III. Director's Report:**
Mr. Kergo discusses options on filling the position made vacant should the final resolution on the agenda be approved by the Board.

Motion made by Mr. Barrett and seconded by Mr. Norton to accept the Executive Director's Report, Voice Approved.
- IV. Old Business: None**
- V. New Business:**
- a.** Motion made by Mr. Colameta and seconded by Mr. Barrett to take letter F off the calendar and move it forward for a vote. Voice Approved.
- b. Resolution 2022-24:** To accept the Executive Director's recommendation for the filling of the Public Housing Supervisor position.

Motion made by Mr. Colameta and seconded by Mr. Barrett to accept **Resolution 2022-24:** To accept the Executive Director's recommendation for the filling of the Public Housing Supervisor position with Nicole Dipierro.
- The Chairman asked the Secretary to call the roll:
- | | |
|---------------------------|--------------------------|
| <i>-Mr. Colameta, Yes</i> | <i>-Mr. Barrett, Yes</i> |
| <i>- Mr. Norton, Yes</i> | <i>-Mr. Puleo, Yes</i> |
- 4 yeas, 0 nays**
- Motion made by Mr. Colameta and seconded by Mr. Barret to take Items A and C collectively. Voice Approved.
- c.** Motion made by Mr. Colameta and seconded by Mr. Barret to Open the Public Hearing. Voice Approved.
- Chairman asked three (3) times whether there was anyone present to speak in the affirmative on the Plans. No responses.
- Chairman asked three (3) times if there was anyone present to speak against the Plans. No responses.
- Motion made by Mr. Colameta and seconded by Mr. Barrett to Close the Public Hearings. Voice Approved.

- d. **Resolution 2022-21:** To accept the Section 8 Program Annual Plan for Fiscal year 2023 and authorize the Chairman to sign the Civil Rights Certification.

Motion made by Mr. Colameta and seconded by Mr. Barrett to accept **Resolution 2022-21:** To accept the Section 8 Program Annual Plan for Fiscal year 2023 and authorize the Chairman to sign the Civil Rights Certification.

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

- e. **Resolution 2022-22:** To accept the State Annual Plan and Capital Improvement Plan (CIP) for Fiscal Year 2023.

Motion made by Mr. Barrett and seconded by Mr. Colameta to accept **Resolution 2022-22:** To accept the State Annual Plan and Capital Improvement Plan (CIP) for Fiscal Year 2023.

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

- f. **Resolution 2022-23:** To accept Home Depot as the Lowest Responsive Bidder for the Golden Age Circle Kitchen Cabinet, Sinks and Accessories Bid, FISH No. 093088 for the amount of Twenty-Four Thousand, Two Hundred, Three Dollars and Twenty-Two Cents (\$24, 203.22).

Motion made by Mr. Colameta and seconded by Mr. Barrett to accept **Resolution 2022-23:** To accept Home Depot as the Lowest Responsive Bidder for the Golden Age Circle Kitchen Cabinet, Sinks and Accessories Bid, FISH No. 093088 for the amount of Twenty-Four Thousand, Two Hundred, Three Dollars and Twenty-Two Cents (\$24, 203.22).

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

VI. **Discussion:**

Next meeting scheduled for **Wednesday August 17, 2022** at **5:00pm.**

Adjournment:

Motion made by Mr. Colameta and seconded by Mr. Barrett to adjourn the meeting at 5:35pm.

Respectfully Submitted,

Stephen Kergo
Executive Director