

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

**Tuesday January 24, 2023 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, Robert Norton and John Barrett

Absent: None

Others: Stephen Kergo, Executive Director, Francis J. LaRovere III Legal Counsel, Roberta Correale, Assistant Director and Chris Giarratana, Maintenance Director Nicole Dipierro Public Housing Supervisor.

II. Minutes: Motion made by Mr. Barrett and seconded by Mr. Colameta to accept the minutes of the regular meeting of December 27, 2022. Voice approved.

III. Director's Report:

In addition to his written report, Mr. Kergo mentioned the following:

The Section 8 SEMAP review response came back with the ranking of High Performer. He noted that this rating verifies that Roberta Correale and her staff are running the program properly. He also mentioned his recent meeting with State Representative Joseph McGonagle. The meeting was to discuss possible fixes for the issues EHA is having with the State's CHAMP wait list.

IV. Old Business: None

V. New Business:

A. Resolution 2023-01: To accept the Executive Director's recommendation for the filing of the Maintenance Mechanic Grade II position with Brian Arrington, with the understanding that after passing a physical, CORI check and six (6) month probationary period Mr. Arrington would return to his previous benefit level and seniority reached previously.

Motion made by Mr. Colameta and seconded by Mr. Barrett to approve Resolution 2023-01: To accept the Executive Director's recommendation for the filing of the Maintenance Mechanic Grade II position with Brian Arrington, with the understanding that after passing a physical, CORI check and six (6) month probationary period Mr. Arrington would return to his previous benefit level and seniority reached.

Mr. Colameta, Yes -Mr. Puleo, Yes -Mr. Norton Yes -Mr. Barrett

4yeas, 0 nays

B. Resolution 2023-02: To authorize the Chairman and Executive Director as Contract Officers for Capital projects until January 31, 2024.

Motion made by Mr. Colameta and seconded by Mr. Barrett to accept Resolution 2023-02: To authorize the Chairman and Executive Director as Contract Officers for Capital projects until January 31, 2024

Mr. Colameta, Yes -Mr. Puleo, Yes -Mr. Norton Yes -Mr. Barrett

4yeas, 0 nays

Next meeting scheduled for **Tuesday February 21, 2023** at **5:00pm.**

Adjournment:

Motion made by Mr. Norton and Seconded by Mr. Colameta to adjourn the meeting at 5:20pm.
Voice Approved.

Respectfully Submitted,

Stephen Kergo

Stephen Kergo
Executive Director