

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

**Thursday October 19, 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, John Barrett, Damain Allen, and Robert Norton

Absent: Philip Colameta

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

II. Minutes: Motion made by Mr. Colameta and seconded by Mr. Norton to accept the minutes of the regular meeting of September 27, 2023. **Voice approved.**

III. Director's Report:

The Executive Director reported that our electrician has decided to take a job elsewhere. He has already placed ads in the local papers to run next week. Also he has posted in-house for the vacant Maintenance Aide position and we have a prospective candidate. He will be posting the Groundskeeper position asap.

Mr. Kergo mentioned that next month's meet is the meeting at which the Board signs the Year-end Certification, which all members are required to sign. Further that James Griffen our Fee accountant will be present to discuss FY24 proposed budget and the Board will be voting for those.

Motion made by Mr. Barrett and seconded by Mr. Norton to accept the Executive Director's Reporting. **Voice approved.**

IV. Old Business: None

V. New Business:

Resolution 2023-36: To approve and authorize the Section 8 Housing Choice Voucher Program Payment Standards effective January 1, 2024 to reflect 100% of the FY 2024 Fair Market Rents (FMR) effective October 1, 2023.

**Section 8 FMR's
Effective Oct. 1, 2023**

0 Bedroom	\$2212
1 Bedroom	\$2377
2 Bedroom	\$2827
3 Bedroom	\$3418
4 Bedroom	\$3765

**Section 8 Payment Standards
Effective Jan. 1, 2024**

0 Bedroom	\$2212
1 Bedroom	\$2377
2 Bedroom	\$2827
3 Bedroom	\$3418
4 Bedroom	\$3765

Motion made by Mr. Barrett and seconded by Mr. Norton to approve **Resolution 2023-36:** To approve and authorize the Section 8 Housing Choice Voucher Program Payment Standards effective January 1, 2024 to reflect 100% of the FY 2024 Fair Market Rents (FMR) effective October 1, 2023.

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

4 yeas, 0 nays

Resolution 2023-37: To approve and authorize the State Aided Public Housing Fair Market Rents (FMR) for determination of eligibility for continued occupancy.

Effective November 1, 2023

No. of Bedrooms

1	\$2377
2	\$2827
3	\$3418

Motion made by Mr. Barrett and seconded by Mr. Norton to approve **Resolution 2023-37:** To approve and authorize the State Aided Public Housing Fair Market Rents (FMR) for determination of eligibility for continued occupancy.

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

4 yeas, 0 nays

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

Adjournment: Motion made by Mr. Barrett and Seconded by Mr. Norton to adjourn the meeting at 5:07 pm. **Voice Approved.**

Respectfully Submitted,

Stephen Kergo

Stephen Kergo
Executive Director