

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

**August 14, 2025, AT 5:00 PM
393 FERRY STREET, EVERETT, MASSACHUSETTS**

I. Roll Call: Chairman asked the Secretary to call the Roll:

Present: Dominic Puleo, Philip Colameta, and John Barrett

Absent: Damain Allen

Others: Stephen Kergo, Executive Director and Francis J. LaRovere, III Esq.

II. Minutes: Motion made by Mr. Colameta and seconded by Mr. Barrett to accept the minutes of the Regular Meeting of June 26, 2025. **Voice approved.**

III. Director's Report: None

IV. Old Business:

- A. **Resolution 2025-30:** To approve and authorize the Executive Director's recommendation for the filling of the Leased Housing Clerk/ Executive Assistant position.

Motion made by Mr. Colameta and seconded by Mr. Barrett to Table **Resolution 2025-30:** To approve and authorize the Executive Director's recommendation for the filling of the Leased Housing Clerk/ Executive Assistant position. **Voice Approved.**

V. New Business:

- A. **Resolution 2025-43:** To approve Change Order No. 1 related to electrical repairs for the 667/1A Ceiling and Roof Replacement Project, FISH No. 093097.

Motion Made by Mr. Colameta and seconded by Mr. Barret to take Items A – C collectively. **Voice Approved.**

- B. **Resolution 2025-44:** To approve Change Order No. 2 related to sistering rafters and replacement of rotten subfascial for the 667/1A Ceiling and Roof Replacement Project FISH No. 093097.

- C. **Resolution 2025-45:** To approve Change Order No. 3 related to hallway Ceiling replacement for the 667/1A Ceiling and Roof Replacement Project FISH No. 093097.

Motion made by Mr. Barrett and seconded by Mr. Colameta to approve **Resolution 2025-43, Resolution 2025-44** and **Resolution 2025-45.**

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

3 yeas, 0 nays

- D. **Resolution 2025-46:** To approve Change Order No. 4 for the 667/1A Ceiling and Roof Replacement Project FISH No. 093097.

Motion made by Mr. Colameta and seconded by Mr. Barrett to Refer Back to Sponsor **Resolution 2025-46:** To approve Change Order No. 4 for the 667/1A Ceiling and Roof Replacement Project FISH No. 093097. **Voice Approved.**

Next meeting **September 24, 2025, at 5:00 pm.**

Adjournment. Motion made by Mr. Colameta and seconded by Mr. Barrett to adjourn the meeting at 5:20 pm. **Voice Approved.**

Respectfully Submitted,

Stephen Kergo

Stephen Kergo
Executive Director