

**NOTICE OF QUINCY HOUSING AUTHORITY BOARD OF  
COMMISSIONERS' MEETING**

**DATE:** December 18, 2019  
**TIME:** 5:00 p.m.  
**PLACE:** Tobin Towers, 80 Clay Street, Quincy, MA

The meeting location is fully accessible to persons with disabilities. Upon reasonable notice, the Authority will attempt to provide auxiliary aids which will allow persons requiring such aid to participate fully in the meeting.

Topics anticipated to be discussed:

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes of the November 20, 2019 Regular Meeting
- IV. Harborview Residents' Committee, Inc.
- V. Residents' Council for Elderly/Disabled Residents of the QHA

**Finance/Leased Housing**

1. Motion to award the contract for single IPA and agreed upon procedures Audits to Marcum LLC for a period of one year with the option for two single year extensions at a cost of:

\$46,040	Year One
\$48,040	Year Two
\$50,040	Year Three

**Support Services/Tenant Services**

**Maintenance/Mod**

1. Motion to Award and Authorize the Contract Officer to execute a contract to the lowest responsible bidder for the Bathroom Fan Replacement and Exhaust Duct Cleaning at Tobin Towers. The bids will be opened on December 18, 2019.
2. Motion to Approve and Authorize the Executive Director to execute Amendment #13 to the Contract for Financial Assistance for the Capital Improvement Work Plan #5001 between the Commonwealth of Massachusetts Department of Housing and Community Development and the Quincy Housing

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CITY CLERKS OFFICE  
QUINCY, MASS 02268

Authority. Amendment #13 will result in an increase of \$300,000.00 to Work Plan #5001, bringing the total award to \$18,046,199.50.

**Executive Director's Report**

Adjournment