

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

DATE: January 22, 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 December 18, 2019 Regular Meeting
- IV. Harborview Residents' Committee, Inc.
- V. Residents' Council for Elderly/Disabled Residents of the QHA

CITY CLERKS OFFICE
QUINCY, MASS 01906
2020 JAN 17 PM 2:44

Finance/Leased Housing

Support Services/Tenant Services

1. Motion to amend the Section 8 Administrative Plan as written.
2. Motion to amend the Tenant Selection and Assignment Plan as written.
3. Motion to adopt the QHA Policy on Health and Safety as written.
4. Motion to amend the Section 8 Homeownership Policy to provide for a maximum 24 month period between Homeownership training and the purchase of a home.
5. Motion to adopt the New Flat Rent Schedule as written.
6. Motion to adopt the Maximum Rents as written.
7. Motion to approved the amended annual PHA Plan as written.

Maintenance/Mod

1. Motion to Award and Authorize the Contract Officer to execute a contract to Industrial Burner Systems, Inc. for the Maintenance and Repairs of all Lochinvar Boilers and Hot Water Heaters for both the Quincy Housing Authority and the Hingham Housing Authority. The bids were opened on January 17, 2020, there were two bidders and Industrial Burner Systems, Inc.

was the low bidder (See attached Bid Tabulation). The contract is for a two year period starting February 1, 2020.

2. Motion to Award and Authorize the Contract Officer to execute a contract to J. Woody for the Hardwood Flooring Sanding, Repairs and Finishing. The bids were opened on January 10, 2020, and J. Woody was the only bidder (See attached Bid Tabulation). The contract is for a two year period starting February 1, 2020.
3. Motion to Award and Authorize the Contract Officer to execute a contract to Fast Signs for the supply, installation and setup of five (5) 50 Inch Smart Monitor Displays for Tobin, Sawyer, O'Brien and Pagnano Towers and Drohan Apartments. The bids were opened on January 8, 2020, there were three bidders and Fast Signs was the low bidder (See attached Bid Tabulation).
4. Motion to Approve and Authorize the Executive Director to execute a contract to Strekalovsky Architecture, Inc. for the Entryway Carpet Replacement at Louie George Village. A Work Order was prepared by DHCD and Strekalovsky Architecture, Inc. was assigned the project under the DHCD "House Doctor" program. The contract is in the amount of \$10,570.00.
5. Motion to Approve and Authorize the Executive Director to execute a contract to BLW Engineers, Inc. for the Bathroom Exhaust Vent Replacement at Tobin Towers. A Work Order was prepared by DHCD and BLW Engineers Inc. was assigned the project under the DHCD "House Doctor" program. The contract is in the amount of \$16,800.00.
6. Motion to name Lien Nguyen as "Employee of the Quarter"

Executive Director's Report

Adjournment