

QUINCY HOUSING AUTHORITY
80 CLAY STREET, QUINCY, MA 02170
BOARD OF COMMISSIONERS MEETING, MAY 20, 2020 5:00 P.M.

Please join my meeting from your computer, tablet or smartphone.

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REMOTE PARTICIPATION MEETING

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes of the April 15, 2020 Regular Board Meeting
- IV. Harborview Residents' Committee, Inc.
- V. Residents' Council for Elderly/Disabled Residents of the QHA

Mod/Maintenance

1. Motion to Approve the Certificate of Substantial Completion for Systems Contracting, Inc. for the Video Surveillance System at Sawyer Towers 667-3.
2. Motion to Approve the Certificate of Final Completion for Systems Contracting, Inc. for the Video Surveillance System at Sawyer Towers 667-3.
3. Motion to Approve the Final Payment to Systems Contracting, Inc. for the Video Surveillance System at Sawyer Towers 667-3. The payment is in the amount of \$8,059.79.

4. Motion to Approve the Final Payment to Paqcon Corp. for the Jean Kennedy Playground Improvements.
5. Motion to Approve the trade-in of the Ford F-150 pick-up truck and the purchase a 2020 Chevrolet Tahoe through the Government Purchase Program.
6. Motion to Approve the purchase of a Ford Transit Van converted into a transportation bus with a handicapped lift through the Government Purchase Program. The CARES Act will provide the funding for this vehicle.

Finance

1. Motion to adopt all waivers as presented retroactively to March 27, 2020.

Support Services/Tenant Services/Leased Housing

Executive Director's Report

Adjournment