

**QUINCY HOUSING AUTHORITY
80 CLAY STREET, QUINCY, MA 02170
BOARD OF COMMISSIONERS MEETING, JULY 1, 2020 5:00 P.M.**

REMOTE PARTICIPATION MEETING

QHA July Board Meeting
Wed, Jul 1, 2020 5:00 PM - 6:00 PM (EDT)

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- Roll Call
- I. Pledge of Allegiance
 - II. Approval of Minutes of the June 17, 2020 Regular Board Meeting
 - III. Harborview Residents' Committee, Inc.
 - IV. Residents' Council for Elderly/Disabled Residents of the QHA

Mod/Maintenance

1. Motion to Award and authorize the Executive Director to execute a contract to Molloy Disposal Services, Inc. for providing 30 yard non-asbestos dumpsters. Quotes were opened on June 23, 2020, there were two (2) quotes received and Molloy Disposal Services was the low bidder (See attached Quote Tabulation). The contract is for a one year period commencing on July 1, 2020.
2. Motion to Award and Authorize the Executive Director to enter into a contract with Enterprise Equipment Co., Inc. for the Elevator Renovations at O'Brien Towers and Pagnano Towers. The bids were opened on June 24, 2020, there were seven (7) bids received and Enterprise Equipment Co., Inc. was the low bidder (See attached Bid Tabulation). The contract will be in the amount of \$1,638,000.00. The source of funding for this contract is CFFP Bond funds.
3. Motion to Award and Authorize the Executive Director to enter into a contract with Cacciatore Brothers, Inc. for the Site Work Paving at Crowley Court. The bids were opened on June 24, 2020, there were four (4) bids received and Cacciatore Bros., Inc. was the low bidder (See attached Bid Tabulation). The contract will be in the amount of \$39,000.00. The source of funding is DHCD FY20 Health & Safety funds.
4. Motion to Award and Authorize the Executive Director to enter into a contract with the lowest responsible bidder for the Flooring Replacement at Pagnano Towers and Drohan Apartments. The bids will be opened on July 1, 2020.
5. Motion to Award and Authorize the Executive Director to enter into a contract with the lowest responsible bidder for the Access Door Controls Replacement at O'Brien Towers, Pagnano Towers and Drohan Apartments. The bids will be opened on July 8, 2020.

Finance

1. Motion to approve the proposed Operating Budget for State aided Housing of the Quincy Housing authority program Number 400-1 for fiscal year ending 6/30/2020 showing total revenue of \$6,616,121 and total expenses of \$6,460,501 Acct. No. 4000 thereby requesting a subsidy of \$1,867,172 and further that the Executive Director's total annual salary of \$194,621 for fiscal year ending 6/30/2020 be submitted to the Department of Housing and Community Development for its review and approval.
2. Motion to approve the proposed Operating Budget for State aided Housing of the Quincy Housing Authority Program Number 689-C for fiscal year ending 6/30/2020 showing total revenue of \$113,116 and total expenses of \$156,167, thereby requesting

a subsidy of \$0.00, and further that the Executive Director's total annual salary of \$194,621 for fiscal year ending 6/30/2020 be submitted to the Department of Housing and community Development for its review and approval.

3. Motion to approve the proposed Operating Budget for State Aided Housing of Quincy Housing Authority Program Number MRVP for fiscal year ending 6/30/2020 showing total revenue of \$8,640 and total expenses of \$4,030, thereby requesting a subsidy of \$0.00 and further that the Executive Director's total annual salary of \$194,621 for fiscal year ending 6/30/2020 be submitted to the Department of Housing and Community Development for its review and approval.

Support Services/Tenant Services/Leased Housing

Executive Director's Report

Adjournment