

QUINCY HOUSING AUTHORITY
80 CLAY STREET, QUINCY, MA 02170
BOARD OF COMMISSIONERS MEETING, August 19, 2020 5:00
P.M.

REMOTE PARTICIPATION MEETING

Quincy Housing Authority August Board Meeting
Wed, Aug 19, 2020 5:00 PM - 6:00 PM (EDT)

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

<https://global.gotomeeting.com/join/134475029>

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(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,134475029#>

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Access Code: 134-475-029

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 134 475 029
Or dial directly: [134475029@67.217.95.2](tel:134475029@67.217.95.2) or 67.217.95.2##134475029

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes of the July 1, 2020 Regular Board Meeting
- IV. Harborview Residents' Committee, Inc.
- V. Residents' Council for Elderly/Disabled Residents of the QHA

Mod/Maintenance

1. Motion to Award and Authorize the Executive Director to enter into a contract with EJP Consulting Group, LLC for consulting and preparation of submittals and applications for the RAD Conversions of O'Brien Towers, Pagnano Towers, Riverview and Drohan Apartments. The contract will be in

the amount of \$43,640.00. The source of funding for this contract is CFP – 2020 Capital funds.

2. Motion to Award and Authorize the Executive Director to enter into a contract with Pasek Security for Automatic Door Operator Repairs. The bids were opened on August 12, 2020, and Pasek was the only bidder. The contract will be in the effect for one year.
3. Motion to award Chrissy Bowes as employee of the quarter.
4. Motion to adopt flat rate approach to assist managed authorities with deferred maintenance. Proposed rate of \$55.00.

Finance

Support Services/Tenant Services/Leased Housing

Executive Director's Report

Adjournment