

**QUINCY HOUSING AUTHORITY**  
**80 CLAY STREET, QUINCY, MA 02170**  
**BOARD OF COMMISSIONERS MEETING, November 18, 2020 5:00 P.M.**

**REMOTE PARTICIPATION MEETING**

Quincy Housing Authority November Board Meeting  
Wed, Nov 18, 2020 5:00 PM - 6:00 PM (EST)

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

<https://global.gotomeeting.com/join/171142797>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679  
- One-touch: <tel:+18668994679,171142797#>

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Access Code: 171-142-797

Join from a video-conferencing room or system.  
Dial in or type: 67.217.95.2 or inroomlink.goto.com  
Meeting ID: 171 142 797  
Or dial directly: [171142797@67.217.95.2](tel:171142797@67.217.95.2) or 67.217.95.2##171142797

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes of the October 21, 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 Studio Umbra Architects for the design and contract administration for the Roof Replacement at Crowley Court. A Work Order was prepared by DHCD and Studio Umbra Architects was assigned the project under the DHCD "House Doctor" program. The contract is in the amount of \$18,720.00.

2. Motion to Approve Change Order No. 1 to the contract of JC Floorcovering Co., Inc. for the Hallway Flooring Replacement at Pagnano Towers and Drohan Apartments. Change Order No. 1 will result in an increase of \$13,812.00 to the contract amount and an increase of 60 calendar days to the contract time. (See attached Change Order).
3. Motion to approve the payment of one year's worth of unused vacation time to Senior Administrative employees due to COVID-19. The payment is not to exceed one year's accrued vacation. The ability of Senior Management to utilize vacation time has not been possible during the Pandemic.

**Finance**

1. Motion to adopt the FY 2021 Utility Allowance as presented.

**Support Services/Tenant Services/Leased Housing**

**Executive Director's Report**

Adjournment