

QHA Board of Commissioners Meeting
Wed, Jan 20, 2021 5:00 PM - 6:00 PM (EST)

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2021 JAN 14 PM 2:51
CITY CLERKS OFFICE
QUINCY MASS 02169

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from the December 16, 2020 Regular Board Meeting.
4. Harborview Residents' Committee, Inc.
5. 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 P. Moore Painting & Contracting Co. for the High Cost Rehabilitation at 73 South St. The contract will be in the amount of \$261,000.00. The Bids were opened on December 3, 2020, there were five (5) bidders and P. Moore Painting & Contracting Co. was the low bidder. (See attached Bid Tabulation).
2. Motion to Approve a Contract Extension for FM Generator, Inc. to provide Generator Service and Repairs for the Quincy Housing Authority. The contract extension is for sixty (60) days and expiring on March 31, 2021.
3. Motion to Award and Authorize the Executive Director to enter into a contract with Terminal for the Purchase of a New Server and Networking Hardware. The contract will be in the amount of \$19,182.07. The Quotes were opened on January 11, 2021 and Terminal was the only bidder. (See attached Bid Tabulation and RFP).

4. Motion to Award and Authorize the Executive Director to enter into a contract with the most qualified Architectural firm for the design and contract administration for the Bathroom Exhaust Fan Replacement at O'Brien Towers. An RFP was prepared and QHA received four (4) Proposals on January 11, 2021 (See attached Proposal Tabulation). The QHA Designer Selection Committee is evaluating the proposals.
5. Motion to Award and Authorize the Executive Director to enter into a contract with the most qualified Engineering firm for the design and contract administration for the Masonry Renovations at O'Brien Towers. An RFP was prepared and QHA received four (4) Proposals on January 11, 2021 (See attached Proposal Tabulation). The QHA Designer Selection Committee is evaluating the proposals.

Finance

1. Motion to approve the FY 2021 budget for the 400-1 programs with Revenue of \$4,677,858, expenses of \$6,325,583 and a subsidy of \$1,889,736. The Executive Directors Salary is \$178,854.
2. Motion to approve the FY 2021 budget for the 689-C program with revenue of \$109,452.00 expenses of \$165,602, and a subsidy of 0. The Executive Director's salary is \$178,854.
3. Motion to approve the FY 2021 budget for the MRVP program with a revenue of \$12,000, expenses of \$3,865.00 and a subsidy of \$0.00. The Executive Director's salary is \$178,854.

Support Services/Tenant Services/Leased Housing

Executive Director's Report

Adjournment