

QHA Board of Commissioners Meeting
April 14, 2021 at 5:00 p.m.

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2021 APR -9 PM 2:28

CITY CLERKS OFFICE
QUINCY MASS 02169

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from the March 17, 2021 Regular Board Meeting.
4. Approval of Minutes from the March 24, 2021 Special Board Meeting
5. Harborview Residents' Committee, Inc.
6. Residents' Council for Elderly/Disabled Residents of the QHA.

MOD/MAINTENANCE

1. Motion to approve HUD Agency Plan, the public hearing was held on March 24, 2021, and there were no comments concerning the plan.
2. Motion to Award and Authorize the Executive Director to enter into a contract with the lowest Responsible Bidder for the Exterior Entrance Door Replacement at Louie George Village. The General Bids will be opened on April 9, 2021
3. Motion to Approve Amendment Number 1 to the contract with AEI Consultants for the RAD Capital Needs Assessments for Pagnano Towers, and Drohan Apartments and the Section 18 Disposition for O'Brien Towers and Riverview. The Amendment is for the conversion from a Section 18 Disposition CNA to a conventional RAD CNA for O'Brien Towers, it also includes conducting a Level II Energy Audit for O'Brien Towers. The Amendment is in the amount of \$5,950.00
4. Motion to Approve Change Order No.2 to the contract with Vareika Construction, Inc. for the Accessible Unit Conversion at O'Brien Towers. Change Order #2 is for the temporary fire protection required by the Quincy Fire Department and the additional

charge for the kitchen cabinet and bathroom vanity color change. Change Order# 1 will result in an increase of \$3,038.30 to the Contract Price with no change to the Contract time.

5. Motion to Award and Authorize the Executive Director to enter into a contract with Blinds R' Us for the Installation of Solar Blinds on the first floor of Tobin Towers. The contract will be in the amount of \$7,912.00. The Quotes were received on April 1, 2021 there were three (3) quotes received and Blinds R' Us was the low Bidder
6. Motion to name Mike Maiolino as Employee of the Quarter.

FINANCE

1. Motion to award the contract for Gas Energy Supply to Direct Denergy at a cost of \$6.046 per Dekatherm, commencing July 2021 for a period of 36 months.

EXECUTIVE DIRECTOR'S REPORT

Adjournment