

**NOTICE OF QUINCY HOUSING AUTHORITY BOARD OF
COMMISSIONERS' MEETING**

DATE: July 21, 2021
TIME: 5:00 p.m.
PLACE: Tobin Towers, 80 Clay Street, Quincy, MA

The meeting location is fully accessible to persons with disabilities. Upon reasonable notice, the Authority will attempt to provide auxiliary aids which will allow persons requiring such aid to participate fully in the meeting.

Topics anticipated to be discussed:

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes of the June 16, 2021 Regular Board Meeting
- IV. Harborview Residents' Committee, Inc.
- V. Residents' Council for Elderly/Disabled Residents of the QHA

Maintenance/Mod

1. Motion to Award and Authorize the Executive Director to enter into a contract with the Lowest Responsible Bidder for the Exterior Masonry Repairs at Sawyer Towers. The General Bids will be opened on July 21, 2021 at 2:00 pm.
2. Motion to Approve and Authorize the Executive Director to execute Amendment # 16 to the Contract for Financial Assistance (CFA) for the Capital Improvement Work Plan #5001 between the Commonwealth of Massachusetts Department of Housing and Community Development and the Quincy Housing Authority. Amendment # 16 will result in an increase of \$1,462,153.00 to Work Plan #5001, bringing the total award to \$21,009,159.50.
3. Motion to Award and Authorize the Executive Director to enter into a contract with Home Depot for the supply of sixteen (16) Exterior Fiberglass Entry Doors for the second floor balconies at Louie George Village. The contract will be in the amount of \$25,095.04. The Quotes were opened on June 9, 2021, there were four (4) bidders and Home Depot was the low bidder. (See attached Bid Tabulation).
4. Motion to Approve and Authorize the Executive Director to Execute Amendment # 1 to the Contract with EJP Consulting Group, LLC for RAD Consulting for the Federal developments. The original contract called for a two (2) Phase RAD conversion involving the disposition of O'Brien Towers and Riverview, after

completing the Physical Needs Assessments (PNAs) for the developments that Plan was not feasible. Amendment # 1 calls for three (3) new Phases of RAD Conversion and the elimination of the original second Phase. The new Phases are as follows:

Phase II: RAD Conversion of O'Brien and Pagnano – Cost of Phase II is \$30,360

Phase III: RAD/ S18 Conversion of Riverview – Cost of Phase III is \$24,920

Phase IV: Section 18 Disposition of Drohan – Cost of Phase IV is \$17,760
Amendment #1 will result in an increase of \$53,700. to the contract with EJP Consulting Group, LLC. Please see attached backup documents.

5. Motion to Approve and Authorize the Executive Director to Enter into a settlement of the lawsuit brought by Air Quality Experts, Inc. against the Quincy Housing Authority regarding the payment of invoices for asbestos abatement at O'Brien Towers and Pagnano Towers. Air Quality had sued the QHA for \$75,000., the settlement would pay Air Quality \$40,000. to settle this dispute.

Finance

Executive Director's Report

Adjournment