

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

**DATE:** September 15, 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 August 18, 2021 Regular Board Meeting
- IV. Approval of Minutes of the August 26, 2021 Special Board Meeting
- V. Harborview Residents' Committee, Inc.
- VI. Residents' Council for Elderly/Disabled Residents of the QHA

**Maintenance/Mod**

1. Motion to Approve a Three Month Extension to the contract with Ari Locksmith to provide Locksmith Services for all properties managed by the Quincy Housing Authority. The current contract is scheduled to expire on September 30, 2021, this extension will extend the expiration date to December 31, 2021.
2. Motion to Approve a Three Month Extension to the contract with Frank Lamparelli Oil Co., Inc. to provide HVAC Repair Services for all properties managed by the Quincy Housing Authority. The current contract is scheduled to expire on September 30, 2021, this extension will extend the expiration date to December 31, 2021.
3. Motion to Approve the Certificate Of Substantial Completion (CSC) for Almar LLC for the Roof Replacement.at Crowley Court, 667-1.
4. Motion to Approve the Certificate Of Final Completion (CFC) for Almar LLC for the Roof Replacement.at Crowley Court, 667-1 and authorize Final Payment in the amount of \$13,645.00

**Finance**

**Executive Director's Report**

**Adjournment**

