

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

DATE: November 17, 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 October 20, 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 Cacciatore Bros., Inc. for the Walkway Renovations at the Riverview development. An RFQ was prepared, and bids were solicited. The Bids were opened on October 27, 2021, and we received bids from five (5) bidders and Cacciatore Bros., Inc. was the low bidder (See attached Quote Tabulation). The contract will be in the amount of \$46,000.00. The source of funding for this contract is HUD Capital Funds.
2. Motion to Award and Authorize the Executive Director to enter into a contract with Damazio Builders, Inc. for the Encapsulating Lead Paint on Exterior Metal Railings at the Snug Harbor, 200-1. The Plans and Specifications were prepared by the BSC Group. The Bids were opened on October 28, 2021, and we received bids from two (2) bidders and Damazio Builders, Inc. was the low bidder (See attached Bid Tabulation). The contract will be in the amount of \$87,000.00. The source of funding for this contract is DHCD Compliance Reserve Funds.
3. Motion to Approve the Certificate Of Substantial Completion for Contracting Specialists, Inc. for the Exterior Balcony Renovations at O'Brien Towers.

Finance

Executive Director's Report

Adjournment to Executive Session for Purpose 2, to discuss Executive Director Contract Extension returning to Open Session