

AGENDA  
QUINCY HOUSING AUTHORITY  
Special Board Meeting  
Monday, August 14, 2017  
10:00 a.m.  
Office of the Executive Director  
80 Clay Street  
Quincy, MA 02170

1. Roll Call
2. Motion to extend the contract of American Service Company for the Fire Alarm Inspection, Testing and Monitoring for a period of one month making the new contract expiration date September 30, 2017.
3. Motion to extend the contract of PH Mechanical Corporation for the HVAC Services for a period of one month making the new contract expiration date September 30, 2017.
4. Motion to approve the HUD Capital Fund Five Year Action Plan. The Action Plan covers the years 2017 – 2021.
5. Motion to amend the QHA Personnel Policy Article VIII Attendance and Leave, Section D vacations-management and clerical employees by deleting paragraph 8.
6. Motion to approve Accounts Receivable Write Offs for FY ending 6/30/17 as follows:

Federal Programs	\$10,061.98
State Programs	\$38,606.83
7. Motion to certify and approve the Final State Quarterly report for FY ending 6/30/17 and supporting documents.
8. Executive Session  
Purpose 1, to discuss the reputation, character, physical condition or mental health, rather professional competence, of an individual or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member of individual not to return to open session.