

Notice of Quincy Housing Authority Board of Commissioners' Annual Board Meeting

Date: April 19, 2017
Time: 5:00 p.m.
Place: 109 Curtis Ave., Quincy, MA Pagnano Towers, 109 Curtis Ave., Quincy, MA 02169

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.

I. Roll Call

Annual Meeting

- a. Election of Chair
- b. Election of Vice Chair
- c. Election of Treasurer
- d. Appointment of Assistant Treasurer
- e. Adjournment of Annual Meeting

Topics anticipated to be discussed:

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes of the March 15, 2017 Regular Board Meeting
- IV. Harborview Residents' Committee, Inc.
- V. Residents' Council for Elderly/Disabled Residents of the QHA

Discussion on Appointment of Interim Executive Director

Finance

Maintenance/Mod

1. Motion to Award and authorize the Contract Officer to execute a construction contract to Action Energy Services Inc. for Energy Efficient Lighting and Refrigerator Replacement at Snug Harbor. The contract will result in lighting improvements and new refrigerators totaling \$267,000.00. The work is through the Low Income Multi-Family Retrofit Program offered by National Grid. There is no cost to the Authority for this work.
2. Motion to Award and authorize the Contract Officer to execute a construction contract to LaRochelle Construction Inc. for the Membrane Roof Replacement at Sawyer Towers 667-3. The contract is in the amount of \$34,850.00. See attached

2017 APR 14 PM 1:39
CITY CLERKS OFFICE
QUINCY MASS 02169

Bid Tabulation and letter of recommendation from Andrew Brockway, the Design Architect. The source of funding for this contract is DHCD Formula Funding.

3. Motion to approve the Employee of the Quarter award to Jing Hang Feng of the Maintenance Department.

Support Services/Tenant Services/Leased Housing

Executive Director's Report

Adjournment