

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

**DATE:** July 19 2016  
**TIME:** 5:00 p.m.  
**PLACE:** 80 Clay Street, 12<sup>th</sup> Floor, Tobin Towers, 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 15, 2016 Regular Board Meeting
- IV. Harborview Residents' Committee, Inc.
- V. Residents' Council for Elderly/Disabled Residents of the QHA

CITY CLERKS OFFICE  
QUINCY MASS 02169

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**Finance**

**Leased Housing**

1. Motion to approve the Leased Housing Section 8 Housing Choice Voucher Section 8 Management Program (SEMAP) Certification for Fiscal Year Ending June 30, 2016.

**Maintenance**

1. Motion to award and authorize the Contract Officer to execute a contract for QHA Job # 2016 – 23 Fire Alarm Upgrade at 667-1 Crowley Court to: **Kev-Co of 14 Jennifer Drive, Nashua NH 03062** in the amount of **\$35,790.00** The contract includes the base bid of \$24,900, Alternate #1 for \$4,950 and Alternate #2 for \$5,940 subject to DHCD approval.
2. Motion to authorize the Contract Officer to execute **Change Order #1** to the contract with **Superior Sealcoat, Inc., FISH # 243137** for the Asphalt Repairs, at 75 South Street, 167-1 Development with an **additional** cost to the contract **\$7,900.00** and an increase of **30** contract day(s) establishing **August 30, 2016** as the new completion date. Subject to DHCD approval.

**Modernization**

**Support Services/Tenant Services**

1. Motion to extend for an additional one (1) year term the contract with Triple M Movers and Storage Inc. for move out and storage services related to the eviction of tenants.

**Executive Director's Report**

**Adjournment to Executive Session for Approval of Executive Session Minutes of June 15, 2016 and Contract Negotiations, not to return to open session.**