

Notice of Quincy Housing Authority Board of Commissioners' Meeting

Date: September 16, 2015
Time: 5:00 p.m.
Place: 80 Clay Street, 12th Floor, Tobin Towers, Quincy, MA 02170

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**
- II. **Pledge of Allegiance**
- III. **Minutes Approval**
 - Motion to approve the minutes of the August 19, 2015 Regular Board Meeting.
 - Motion to approve the minutes of the September 9, 2015 Public Hearing
- IV. **Harborview Residents' Committee, Inc.**
- V. **Residents' Council for Elderly/Disabled Residents of the QHA**
- VI. **Administration**
- VII. **Executive Director Report/QHA Update**
- VIII. **Facilities Report/Occupancy/Maintenance/Modernization**
 - Motion to approve Maintenance Plan 2015
 - Motion to approve HUD Response to Corrective Action Plan
 - Motion to approve lowest bidder for Asbestos Testing and Monitoring to the low respondent to the RFP due September 11, 2015.
 - Motion to approve Tenant Charge List 2015 Federal
 - Motion to approve Pet Policy 2015 Federal
- IX. **Report on Public Housing**
- X. **Section 8 Leased Housing Report**
- XI. **Financial Report/Review of financial statements**
 - Motion to renew the QHA electricity contract with Trans Canada for period of 12 months at a price of \$0.09585 per kwh.
- XII. **Adjourn**

CITY CLERKS OFFICE
QUINCY, MASS 02169

2015 SEP 10 PM 12:50