-MARSHFIELD HOUSING AUTHORITY 12 TEA ROCK GARDENS MARSHFIELD, MA 02050 BOARD OF COMMISSIONERS MEETING September 13, 2021 5:00P.M. TEA ROCK GARDENS COMMUNITY ROOM

1. Roll Call

- 2. Motion to approve the Minutes from the August 16, 2021 Regular Board Meeting.
- 3. Motion to approve the Accounts Payable and the Payments
- 4. Motion to Approve the Certificate Of Final Completion (CFC) for Glionna Plumbing & Heating Services, Inc. for the Waste Pipe Replacement.at Tea Rock Gardens and authorize Final Payment in the amount of \$8,450.00.
- 5. Motion to Approve Change Order No. 1 to the contract with Full Scope Contracting, Inc. for the Exterior Door Replacement and Door Operators at Grace Ryder, 667-2. Change Order No. 1 is for a One Hundred Eighteen (118) day time extension to the contract time with no increase to the contract cost.. (See attached Change Order Proposal)
- 6. Motion to Approve Change Order No. 2 to the contract with Full Scope Contracting, Inc. for the Exterior Door Replacement and Door Operators at Grace Ryder, 667-2. Change Order No. 2 will result in an increase of \$2,729.25 to the contract amount with no change in the contract time. (See attached Change Order Proposal)

Finance

Executive Director's Report

Adjournment