

**-MARSHFIELD HOUSING AUTHORITY
GRACE RYDER COMMUNITY ROOM
135 MAIN STREET
MARSHFIELD, MA 02050**

BOARD OF COMMISSIONERS MEETING November 15, 2021 5:00 P.M.

1. Roll Call
2. Motion to approve the Minutes from the September 13, 2021 Regular Board Meeting.
3. Motion to approve the Accounts Payable and the Payments
4. Motion to Approve and Authorize the Executive Director to execute Amendment # 11 to the Contract for Financial Assistance (CFA) for the Capital Improvement Work Plan #5001 between the Commonwealth of Massachusetts Department of Housing and Community Development and the Marshfield Housing Authority. Amendment # 11 will fund four (4) new projects and will result in an increase of \$777,850.00 to Work Plan #5001, bringing the total CFA award to \$3,297,427.70.
5. Motion to Approve the Certificate Of Substantial Completion (CSC) for Full Scope Contracting, Inc. for the Exterior Door Replacement at Grace Ryder, 667-2.
6. Motion to Approve the Certificate Of Final Completion (CFC) for Full Scope Contracting, Inc. for the Exterior Door Replacement at Grace Ryder, 667-2.
7. Motion to Approve Change Order No. 1 to the contract with Full Scope Contracting, Inc. for the Exterior Door Replacement at Grace Ryder, 667-2. Change Order No. 1 is for the floor leveling and installation of VCT flooring with a transition strip at several door thresholds. and will result in an increase of \$2,729.25 to the contract amount with a one hundred twenty-one (121) day increase in the contract time. (See attached Change Order Proposal)
8. Motion to Approve the Final Payment to Full Scope Contracting, Inc. for the Exterior Door Replacement at Grace Ryder, 667-2. The Final payment will be in the amount of \$2,729.25.

9. Motion to Approve and Authorize the Executive Director to execute a contract to Strekalovsky Architecture, Inc. for the Roof Replacement at Tea Rock Gardens, 705-1 Family development. A Work Order was prepared by DHCD and Strekalovsky Architecture, Inc. was assigned the project under the DHCD “House Doctor” program. The contract is in the amount of \$9,600.00

Finance

Executive Director’s Report

Adjournment