30 OLNEY STREET - SUITE B TAUNTON, MA 02780-4141

COMMISSIONERS

F. ROGER HOFFMANN ARTHUR LOPES ALAN PELLETIER LILLIAN RICKETTS ALISON ROSA



AGENDA - REGULAR MEETING

Place of Meeting: 30 Olney Street, Suite B, Taunton, MA 02780 Date and Time of Meeting: Wednesday, May 17, 2023, at 3:15 P.M.

- 1. Roll Call
- 2. Approval of Minutes of the Regular Meeting held on March 29, 2023
- 3. Bills Schedule
- 4. Site Manager's Report
- 5. Leased Housing Report
- 6. Resident Services' Report
- 7. Executive Director's Report
- 8. Public Input
- 9. New Business
 - A. Quarterly Reports
 - B. Avon Management Agreement
 - C. Contract for Appliances
 - D. Contract for Electrical Panels Replacement at Massasoit Apartments & Presbrey Court
 - E. Contract for Sprinkler Services
 - F. Change Order for Fire Alarm/CO2 Upgrade to Anderson Electric
 - G. Contract for the Design of New Parking Lot at Maintenance Facility
 - H. Contract for Lawn Care Services
 - I. Contract for Abatement Services
 - J. Certificate of Substantial Completion for Floor Replacement at 27-29 Wales Street
 - K. Certificate of Final Completion for Floor Replacement at 27-29 Wales Street
 - L. Contract for New Truck/Van
 - M. Change Order #4 for Accessible Unit Upgrade at John Shea of the Replacement of Main Breaker
 - N. Change Order to Replace Floor Tiles
 - O. No Cost Change Order to extend the completion date to May 26, 2023, from May 29, 2022, for the Vacant Accessible Unit Improvement
- 10. Old Business
- 11. Other Business Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.
- 12. Adjournment Date of Next Meeting

EXECUTIVE DIRECTOR COLLEEN M. DOHERTY