



Chelmsford Housing Authority

Notice of Public Meeting

Email Posting to townclerk@townofchelmsford.us Thank you.

As required by G.L. c. 30 A, §18-25

Filed with Town Clerk:

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2019-04-04

10:58 AM

TOWN OF CHELMSFORD
PATRICIA E. DZURIS
TOWN CLERK

DATE: April 8, 2019

TIME: **5:00 PM**

PLACE: McFarlin Manor ADDRESS: 10 Wilson Street ROOM: 1st Floor
Community Room

CHA Regular Meeting April 8, 2019

SCHEDULED APPOINTMENTS:

ROLL CALL

REORGANIZATION OF BOARD

MINUTES OF PREVIOUS MEETING: February 4, 2019

CORRESPONDENCE

BILLS

TREASURER'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS:

- 1.) Review and approve substantial and final completion on fire alarm project at Chelmsford Arms.
- 2.) Review and approve funding award from DHCD for emergency repairs and remediation work at Chelmsford Arms and authorize Executive Director to sign.
- 3.) Review and ratify award of Hydraulic Elevator Maintenance and Repair Service Contract in the amount of \$31,270 for a one-year period with two one-year options to renew Embree Elevators.
- 4.) Review and approve award of Flooring Services Contract in the amount of \$40,067.50 for a one-year period with two options to renew to Talty Floors, Inc.
- 5.) Review and approve low bidder for McFarlin Manor carpet replacement project per Capital Improvement plan to Talty Floors, Inc. in the amount of \$19,972.
- 6.) Discuss Lock Replacement and Re-Keying Project.
- 7.) Review and approve Department of Labor Standards minimum wage rates for Maintenance Department, effective April 1, 2019.
- 8.) Executive Director Contract Update.
- 9.) Review of Executive Director.

Next meeting tentatively scheduled for May 6, 2019.

