

PUBLIC POSTING
THURSDAY, APRIL 30, 2020 4:00 PM

Location: Video and conference call

PURSUANT TO EXECUTIVE ORDER 20-25 SIGNED BY GOVERNOR RAIMONDO AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE HOUSING AUTHORITY WILL CONDUCT ALL OF THIS MEETING BY USE OF TELEPHONIC AND ELECTRONIC MEANS DUE TO COVID-19. PUBLIC ACCESS TO THIS MEETING CAN BE GAINED VIA COMPUTER/TABLET/SMARTPHONE OR VIA PHONE AND IS AVAILABLE AS FOLLOWS:

VIDEO Conference Access: <https://us02web.zoom.us/j/88245872653>

(tablet or smartphone may also require downloading free Zoom app.
Computer use requires opening Zoom)

PHONE ACCESS Dial 888-788-0099, and enter meeting code 882 4587 2653

Anyone having problems accessing the meeting can contact Ainsley Cantoral at 401-419-5121 during the meeting for assistance in being connected.

PROVIDENCE HOUSING AUTHORITY PUBLIC CONFERENCE CALL FINANCE SUB-COMMITTEE MEETING: APRIL 30, 2020 AT 4PM		
Commissioner Roger Giraud Chair Thomas Ryan Nic Retsinas <i>Ex Officio</i>	<ol style="list-style-type: none">1. Call to Order2. Roll Call3. General Finance Updates Since February 27, 2020 (discussion)4. Review of Contracts Approved by Email (discussion): A. Exterior Renovations for Scattered Sites Amp 2 Funding from CFP. Martone Service Co. Inc total contract for \$364,570. Approved by Email due to COVID 19 B. Exterior Renovations for Hartford Park Amp 3 Funding from CFP. Ahlberg Construction Co total contract for \$339,000. Approved by Email due to COVID 19	

C. Security Guard Detail for High Rise Buildings
Funding from Ops New England Security
Change order: Additional 45 Days (to June 2, 2020)
Orig Contract \$43,580 PLUS \$67,860
New Total Contract: \$111,540

D. Sanitize and Disinfectant Cleaning – High Rise Bldgs
Funding from Ops Puro Clean
Change Order: Additional 45 Days (to June 1, 2020)
Orig Contract \$76,800 PLUS \$126,000
New Total Contract: \$202,800

5. New Contract to recommend for Board Approval:
Remove and Replace Roof @ Hartford Park Tower
Vendor: Commercial Roofing
Funding from CFP
Contract Total \$523,000
(Vote)

6. COVID 19 activities and updates
Expense tracking
Staffing challenges

7. Adjourn