

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 5/31/2022
Re: Notes from the May Board Meeting

At the Regular Meeting of May 26, 2022, the Board of Commissioners took the following action:

1. Approved the Minutes for the Regular Meeting of April 28, 2022;
2. Approved the Bills for the Regular Meeting of May 26, 2022;
3. Received; reviewed and put on file the Executive Director's Report for April 28, 2022 and the Financial Comparatives for the period ending March 31, 2022;
4. Appointed Helen Tattrie and Allison Joyce to the positions of Finance Department Aide effective May 31, 2022;
5. Appointed Jorge Pagan to the position of Maintenance Assistant Working Foreman effective May 31, 2022;
6. Appointed Joseph Pedulla of East Falmouth to the position of Director of Procurement – Part Time, effective May 31, 2022;
7. Adopted the FY2022 HUD Income Limits as presented;
8. Appointed Erin Papineau of Brockton to the position of Clerk Typist – Capital Improvements Department effective May 31, 2022;
9. Approved the 2018 Actual Modernization Cost Certificate as presented;
10. Approved Change Order #1, a 45 calendar day, no cost time extension to the contract with JD&D Construction Inc. for the roof replacement project at Rainbow Terrace, Project 667-1A.

11. Awarded a three year contract in an amount not to exceed \$255,000 to Wizard Computer Services of Canton MA for Information Technology (IT) support;
12. Awarded a one year contract with an option of four more annual contracts, in an amount not to exceed \$250,000 to Group 14 Engineering of Denver CO for Measurement and Verification (M&V) of Energy Performance Contract (EPC) II.