



Ipswich Housing Authority (IHA)

July 22, 2020 Special Meeting of the IHA Board of Directors (Board) Meeting Minutes

Due to the COVID-19 pandemic, the meeting was held remotely pursuant to Open Meeting Law waiver/guidance contained in Governor Baker's 3/12/20 Executive Order

Roll Call

Charlie Allen
Jackie Hayward
Glenn Gibbs

RFQ Design Services - Agawam Village Parking

The ED presented the two applications received for the RFQ for the Agawam Village Parking. The ED stated both received good references with Allen & Major receiving especially glowing recommendations. The ED stated Allen & Major had done work for the IHA and knew the property well and she had not worked with GCG before. Jackie Hayward stated that Allen & Major application was more informative. The ED stated the projects provided by Allen & Major seemed more relevant to the work in the RFQ. Charlie Allen agreed Allen & Major provided more evidence of related project experience.

VOTE: Motion to approve application from Allen & Major by Jackie Hayward. Second by Glenn Gibbs. All in favor.

Motion to adjourn by Glenn Gibbs. Second Jackie Hayward. All in favor.