

**AGENDA OF REGULAR MEETING SCHEDULED FOR
WEDNESDAY, JANUARY 11, 2012
5:00 P.M.**

01. MINUTES FROM PREVIOUS REGULAR MEETING OF DECEMBER 14, 2011 AND SPECIAL MEETING OF DECEMBER 22, 2011
02. RESIDENT CORRESPONDENCE
03. RESIDENT ORGANIZATION
04. SUB-COMMITTEE REPORT
05. REPORT OF THE CHAIRMAN
06. REPORT OF THE EXECUTIVE DIRECTOR

6.1 EXECUTIVE DEPARTMENT

6.1.1 PERFECT ATTENDANCE AWARDS

RECOMMENDED ACTION: MOTION TO APPROVE PERFECT ATTENDANCE AWARDS FOR THE FOLLOWING EMPLOYEES:
DOLORES DONNELLY
CARMEN FERNANDEZ
DENNIS MERCIER
GREGG MERRILL
STEVE SANTOS

6.1.2 THE FOLLOWING REQUESTS WERE FILED BY COMMISSIONER KRISTIN ROSS-SITCAWICH FOR DISCUSSION

A) NO TRESSPASS/NO SOLICITATION POLICY

RECOMMENDED ACTION: DISCUSSION

B) POST ALL LHA COMMISSIONERS MEETINGS' AGENDA/ MINUTES ON THE LHA WEBSITE

RECOMMENDED ACTION: DISCUSSION

C) FEASIBILITY OF RECORDING LHA COMMISSIONERS' MEETINGS

RECOMMENDED ACTION: DISCUSSION

6.1.3 OBSOLETE EQUIPMENT – NORTH COMMON VILLAGE, MA 1-1 AND GEORGE W. FLANAGAN DEVELOPMENT, MA 1-2

6.1.4 LHA TRANSFER POLICY – AMENDMENT

RECOMMENDED ACTION: MOTION TO APPROVE AMENDMENT TO THE LHA TRANSFER POLICY

6.1.5 COLLECTIVE BARGAINING AGREEMENT

RECOMMENDED ACTION: MOTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LOWELL HOUSING AUTHORITY AND THE INTERNATIONAL UNION OF PUBLIC EMPLOYEES LOCAL 115

6.2 FACILITIES DEPARTMENT

6.2.1 CONTRACT AWARD – KITCHEN COUNTER TOPS AT GEORGE W. FLANAGAN DEVELOPMENT, MA 1-2

RECOMMENDED ACTION: MOTION TO AWARD A CONTRACT TO JACKSON LUMBER & MILLWORK CO., INC. IN THE AMOUNT OF \$181,656.00

6.2.2 CONTRACT AWARD – KITCHEN AND BATHROOM COUNTER TOPS AT GEORGE W. FLANAGAN DEVELOPMENT

RECOMMENDED ACTION: MOTION TO AWARD A CONTRACT TO JACKSON LUMBER & MILLWORK CO., INC. IN THE AMOUNT OF \$70,247.00

6.2.3 CONTRACT AWARD – KITCHEN AND BATH WALL BOARD AT GEORGE W. FLANAGAN DEVELOPMENT, MA 1-2

RECOMMENDED ACTION: MOTION TO AWARD A CONTRACT TO JACKSON LUMBER & MILLWORK CO., INC. IN THE AMOUNT OF \$49,815.20

6.2.4 CONTRACT AWARD – KITCHEN AND BATHROOM FLOORING AT GEORGE W. FLANAGAN DEVELOPMENT, MA 1-2

RECOMMENDED ACTION: MOTION TO AWARD A CONTRACT TO DURKIN'S INC. IN THE AMOUNT OF \$58,400.00

6.2.5 CONTRACT AWARD – BATHTUBS AT GEORGE W. FLANAGAN DEVELOPMENT, MA 1-2

RECOMMENDED ACTION: MOTION TO AWARD A CONTRACT TO FERGUSON ENTERPRISES, INC. IN THE AMOUNT OF \$92,225.00

6.3 OLD BUSINESS

A. RIVER'S EDGE ON THE CONCORD

6.4 NEW BUSINESS