

**LOWELL HOUSING AUTHORITY
AGENDA OF REGULAR MEETING SCHEDULED
WEDNESDAY, JANUARY 9, 2019 AT 5:00 PM
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF DECEMBER 19, 2018 MEETING**
- 2. RESIDENT CORRESPONDENCE**
- 3. RESIDENT ORGANIZATION**
- 4. SUBCOMMITTEE REPORT**
- 5. FINANCE AND AUDIT REPORT**
- 6. REPORT OF THE CHAIR**
- 7. REPORT OF THE EXECUTIVE DIRECTOR**
 - 7.1.1 MOTION TO ACCEPT CONTRACT RECOMMENDATION, RFP 2018-10, FOR AN AFFORDABLE AND PUBLIC HOUSING CONSULTANT, AND AWARD CONTRACT IN A NOT TO EXCEED CONTRACT AMOUNT OF, \$75,000 FOR A ONE-YEAR PERIOD (WITH TWO ANNUAL EXTENSIONS AT LHA'S SOLE DISCRETION) TO, MAPPLAN PARTNERS, INC., PO BOX 1701, NEW HAVEN, CT 06505.**
 - 7.1.2 MOTION TO APPROVE CHANGE ORDER #02, IFB 2018-2, FOR ACCESS CONTROL UPGRADES, A TIME INCREASE OF 37 CALENDAR DAYS, EXTENDING THE DATE OF SUBSTANTIAL COMPLETION**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**