

**LOWELL HOUSING AUTHORITY  
AGENDA OF REGULAR MEETING SCHEDULED  
WEDNESDAY, FEBRUARY 13, 2019 AT 5:00 PM  
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF JANUARY 9, 2019 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 BID RECOMMENDATION, IFB 2018-16A, FOR SECURITY CAMERA UPGRADES, AND AWARD CONTRACT IN THE AMOUNT OF \$286,677.16, TO ADVANCE SECURITY INTEGRATION (SECURITY 101), 10 PINE STREET, PLAINVILLE, CT 06062**
  - 7.1.2 MOTION TO APPROVE CHANGE ORDER #05, IFB 2018-8, FOR LEWIS STREET ROOF AND MAILBOX KIOSK SHELTERS AT NORTH COMMON VILLAGE, A CONTRACT TIME INCREASE OF 56 CALENDAR DAYS, EXTENDING THE SUBSTANTIAL COMPLETION DATE TO MARCH 29, 2019**
  - 7.1.3 MOTION TO APPROVE THE STATE CONSOLIDATED (C. 667 AND C.705) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019**
  - 7.1.4 MOTION TO APPROVE THE STATE SECTION 8 NC/SR PROGRAM (CONCORD RIVER MILL) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019**
  - 7.1.5 MOTION TO APPROVE STATE C.689 PROGRAM (COMMUNITY RESIDENCES) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019**
  - 7.1.6 MOTION TO APPROVE THE MASSACHUSETTS RENTAL VOUCHER PROGRAM (MRVP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019**
  - 7.1.7 MOTION TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE LOWELL HOUSING AUTHORITY AND THE REVITALIZATION EFFORT TOWARD NEW URBANISM (RENU)**
  - 7.1.8 MOTION TO APPROVE THE SUBMISSION OF AN APPLICATION TO HUD, FOR SURPLUS, CERTAIN PARCELS OF LAND ON AND AROUND 21 SALEM STREET**
  - 7.1.9 MOTION TO APPROVE CHANGE ORDER #08, IFB 2018-3, KITCHEN AND BATH MODERNIZATION AT HIGHLNAD PARKWAY, A PRICE INCREASE OF \$9,988.00 AND A TIME INCREASE**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**

**10. MOTION TO ADJOURN**