

**LOWELL HOUSING AUTHORITY (REVISED)
AGENDA OF THE ANNUAL MEETING SCHEDULED
WEDNESDAY, MARCH 13, 2019 AT 5:00 PM
ARMAND P. MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF FEBRUARY 13, 2019 MEETING**
- 2. ELECTION OF CHAIRPERSON**
- 3. ELECTION OF VICE CHAIRPERSON**
- 4. REPORT OF THE CHAIRPERSON**
- 5. REPORT OF THE GENERAL COUNSEL**
- 6. REPORT OF THE EXECUTIVE DIRECTOR**
 - 6.1 MOTION TO RATIFY AND ADOPT ACTIONS OF PAST YEAR**
 - 6.2 MOTION TO ADOPT AGENCY GOALS FOR 2019**
 - 6.3 MOTION TO REAFFIRM MATT MARR TO THE REVITALIZATION EFFORT TOWARDS NEW URBANISM (RENU) BOARD OF DIRECTORS FOR A 3-YEAR TERM EXPIRING MARCH 16, 2022**
- 7. PRESENTATION OF THE ANNUAL MEETING AWARDS**
 - PARTNER**
 - RESIDENT**
 - EMPLOYEE**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**