

**LOWELL HOUSING AUTHORITY
AGENDA OF REGULAR MEETING SCHEDULED
WEDNESDAY, JUNE 12, 2019 AT 5:00 PM
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON MAY 8, 2019**
- 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 APPROVE A VOTE OF CORPORATION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE CITY OF LOWELL FOR RECEIPT OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDING**
 - 7.1.2 MOTION TO ACCEPT AN INCREASE TO THE FEDERAL HOUSING, SECTION 8 INCOME LIMITS, AS PUBLISHED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**
 - 7.1.3 MOTION TO APPROVE CHANGE ORDER #1, QSP 2018-10, DHCD #160096, FOR WALKER STREET STAIR REPLACEMENT, A PRICE INCREASE OF \$3,868.98 ADDED TO THE ORIGINAL CONTRACT**
 - 7.1.4 MOTION TO ACCEPT CONTRACT AWARD RECOMMENDATION, IFB 2019-2A, FOR O'BRIEN TERRACE SEATING AREA, AND AWARD CONTRACT IN THE AMOUNT OF \$232,918.00, TO MJS CONSTRUCTION INC., 25 POPES LANE, DANVERS, MA 01923**
 - 7.1.5 MOTION TO APPROVE CHANGE ORDER #1, IFB 2018-12, DHCD #160090, FOR DUBLIN STREET ROOF REPLACEMENT, A PRICE INCREASE OF \$8,039.69 AND A TIME INCREASE OF 8 CALENDAR DAYS**
 - 7.1.6 MOTION TO ACCEPT SUPPORTING DOCUMENTS AND FINAL PAYMENT, IFB 2018-12, FOR DUBLIN STREET ROOF REPLACEMENT, AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$10,574.69 TO LAROCHELLE CONSTRUCTION CO., INC., 23 COLLEGE STREET, SUITE 8, SOUTH HADLEY, MA 01075**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**