

**LOWELL HOUSING AUTHORITY
AGENDA OF REGULAR MEETING SCHEDULED
MONDAY, JULY 15, 2019 AT 5:00 PM
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

1. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON JUNE 12, 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 ACCEPT CONTRACT RECOMMENDATION, IFB 2019-1, FOR FRANCIS GATEHOUSE KITCHEN & BATH MODERNIZATION, PHASE 4, AND AWARD CONTRACT IN THE AMOUNT OF \$475,000.00, TO MARINO CONSTRUCTION INC., 121 PARKER ROAD, CHELMSFORD, MA 01824
 - 7.1.2 MOTION TO ACCEPT CONTRACT RECOMMENDATION, IFB 2019-3, FOR 65 SUMMERSTREET HANDICAP CONVERSION, AND AWARD CONTRACT IN THE AMOUNT OF \$103,000.00, TO MARINO CONSTRUCTION INC., 121 PARKER ROAD, CHELMSFORD, MA 01824
 - 7.1.3 MOTION TO ACCEPT CONTRACT RECOMMENDATION, IFB 2019-4, FOR FIRE SAFETY INSPECTIONS AND REPAIRS, AND AWARD CONTRACT IN A NOT TO EXCEED AMOUNT OF \$125,000.00, TO COGSWELL SPRINKLER CO., INC., 22 CANTERBURY ST., WORCESTER, MA 01610
 - 7.1.4 MOTION TO ACCEPT CONTRACT RECOMMENDATION, RFP 2017-1, FOR HOUSINGQUALITY STANDARDS (HQS) INSPECTION SERVICES FOR HUD SECTION 8 LEASED HOUSING PORTFOLIO, A 1-YEAR CONTRACT TERM, IN A NOT TO EXCEED AMOUNT OF \$60,000 TO, GEOSITE ENVIRONMENTAL, INC., P.O. BOX 228, HOPEDALE, MA 01747
 - 7.1.5 MOTION TO APPROVE CHANGE ORDERS #03-05, IFB 2018-2, ACCESS CONTROLUPGRADES AT AMP 3 & 4, A CONTRACT INCREASE OF \$27,572.86
 - 7.1.6 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S 5-YEAR PLAN FORFISCAL YEARS 2020-2024
 - 7.1.7 MOTION TO APPROVE THE WAGE MATCH POLICY FOR STATE PUBLIC HOUSING ANDTHE MASSACHUSETTS RENTAL VOUCHER PROGRAM
 - 7.1.8 MOTION TO APPROVE THE STATE CONSOLIDATED (C.667 AND C.705 OPERATING BUDGET REVISION #1 FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019
 - 7.1.9 MOTION TO APPROVE THE STATE SECTION 8 NC/SR PROGRAM OPERATING BUDGET REVISION #1 FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019
 - 7.1.10 MOTION TO APPROVE THE STATE C.689 PROGRAM (COMMUNITY RESIDENCES) OPERATING BUDGET REVISION #1 FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019
 - 7.1.11 MOTION TO APPROVE THE MASSACHUSETTS RENTAL VOUCHER PROGRAM (MRVP) OPERATING BUDGET REVISION #1 FOR THE FISCAL YEAR ENDING SEPTEMBER30, 2019
 - 7.1.12 MOTION TO ACCEPT THE MASSACHUSETTS DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AMENDMENT #10, TO WORK PLAN 5001, IN THE AMOUNT OF \$418,365.00
 - 7.1.13 MOTION TO APPROVE THE AUTHORIZATION OF THE EXECUTIVE DIRECTOR TO NEGOTIATE AND SUBMIT TO HUD FOR APPROVAL, THESECOND AMENDMENT TO ITS ENERGY SERVICES AGREEMENT WITH AMERESCO INC., EXTENDING THE TERM OF THE ENERGY SERVICES CONTRACT, AS WELL AS SECOND PHASE INCENTIVES TO 20 YEARS, AND TO SOLICIT FINANCIAL QUOTATIONS.
 - 7.1.14 MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE LOWELL HOUSING AUTHORITY TO SUBMIT AN APPLICATION FOR THE MODPHASE INITIATIVE GRANT TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR, SITE WORK AT 572-610 LAKEVIEWAVE
 - 7.1.15 MOTION TO APPROVE CHANGE ORDER #02, QSP 2018-10, DHCD#160096, FOR WALKER STREET STAIR REPLACEMENT, A PRICE INCREASE OF \$1,301.80 ADDED TO THE ORIGINAL CONTRACT
8. OLD BUSINESS
9. NEW BUSINESS

10. MOTION TO ADJOURN