

**LOWELL HOUSING AUTHORITY AGENDA
OF REGULAR MEETING SCHEDULED
THURSDAY, OCTOBER 17, 2019 AT 5:30 PM
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 11, 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 BID RECOMMENDATION, RFP 2019-6 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 2, AND AWARD SALE OF 863-869 BRIDGE STREET, IN THE AMOUNT OF \$440,000 TO, FORREST LENNHOF, 21 19TH STREET, UNIT 1, LOWELL, MA 01850 (PENDING HUD APPROVAL)**
 - 7.1.2 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-7 FOR SCATTERED SITE PROPERTY NON-PROFIT SALES, PHASE 2, AND AWARD SALE OF 74-76 ANDOVER STREET, IN THE AMOUNT OF \$269,500.00 TO SOUTH MIDDLESEX OPPORTUNITY COUNCIL (SMOC), 7 BISHOP STREET, FRAMINGHAM, MA 01702 (PENDING HUD APPROVAL)**
 - 7.1.3 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-7 FOR SCATTERED SITE PROPERTY NON-PROFIT SALES, PHASE 2, AND AWARD SALE OF 128-134 WESTFORD STREET, IN THE AMOUNT OF \$490,000.00 TO SOUTH MIDDLESEX OPPORTUNITY COUNCIL (SMOC), 7 BISHOP STREET, FRAMINGHAM, MA 01702 (PENDING HUD APPROVAL)**
 - 7.1.4 MOTION TO ACCEPT CONTRACT RECOMMENDATION, IFB 2019-5A, MOVING SERVICES FOR SCATTERED SITE RELOCATION, AND AWARD CONTRACT IN A NOT TO EXCEED AMOUNT OF \$55,000.00, TO TROY HIBERT DBA TROY'S MOVING & STORAGE, 50 NEWHALL STREET, SUITE. 2, LOWELL, MA 01852**
 - 7.1.5 MOTION TO APPROVE CONTRACT EXTENSION, RFP 2015-1, FOR LEASE AND OPERATION OF TEMPORARY HOUSING AND AWARD A 1-YEAR CONTRACT EXTENSION IN THE AMOUNT OF \$2,021.80/MONTH TO COMMUNITY TEAMWORK INC., 155 MARKET STREET, LOWELL, MA 01852**
 - 7.1.6 MOTION TO APPROVE THE SUBMISSION OF THE CERTIFICATION OF COMPLIANCE WITH NOTIFICATION PROCEDURES FOR FEDERAL AND STATE LEAD PAINT LAWS, TO THE MASSACHUSETTS DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
 - 7.1.7 MOTION TO APPROVE THE WRITE-OFF OF UNCOLLECTIBLE TENANT ACCOUNTS RECEIVABLE BALANCES FOR FEDERAL AND STATE RESIDENTS WHO VACATED PRIOR TO OCTOBER 1, 2018**
 - 7.1.8 MOTION TO APPROVE CONTRACT RECOMMENDATION, RFQ 2019-5, FOR THE DESIGN AND ENGINEERING SERVICES FOR MERCIER CENTER EXTERIOR REHAB, AND AWARD CONTRACT IN THE AMOUNT OF \$85,600.00 TO WATERFIELD DESIGN GROUP, 50 CROSS STREET, WINCHESTER, MA 01890**

- 7.1.9 MOTION TO APPROVE CONTRACT RECOMMENDATION, RFQ 2019-6, FOR THE DESIGN AND ENGINEERING SERVICES FOR HIGHLAND PARKWAY KITCHEN & BATH MODERNIZATION PAHSE 5, AND AWARD CONTRACT IN THE AMOUNT OF \$72,000.00, TO ZEROENERGY DESIGN PC, 156 MILK STREET, SUITE 3, BOSTON, MA 02109**
- 7.1.10 MOTION TO APPROVE A VOTE OF CORPORATION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE CITY OF LOWELL FOR THE RECEIPT OF HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS FUNDING (HOPWA), IN THE AMOUNT OF \$100,000.00 FOR FISCAL YEAR 2019-2020**
- 7.1.11 MOTION TO APPROVE CURRENT FLAT RENTS FOR FEDERAL, HUD ASSISTED, PUBLIC HOUSING DEVELOPMENTS**
- 7.1.12 MOTION TO APPROVE CHANGE ORDER #4, IFB 2018-16A, FOR SECURITY CAMERA UPGRADES, A COST INCREASE IN THE AMOUNT OF \$12,622.55 TO SECURITY 101**
- 7.1.13 MOTION TO ACCEPT PROJECT CLOSEOUT DOCUMENTATION, IFB 2018-14, FOR RE-ROOF AT 183 GORHAM STREET AND FINAL PAYMENT IN THE AMOUNT OF \$58,300.00 TO, M.D.M. ENGINEERING COMPANY, INC., 51 SAWMILL ROAD, DUDLEY, MA, 01571**
- 7.1.14 MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE LOWELL HOUSING AUTHORITY TO SUBMIT AN APPLICATION FOR THE 2019 RESIDENT SERVICE COORDINATOR INITIATIVE GRANT TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT CH.667 AND CH705 STATE-AIDED SITES**

- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**