

**LOWELL HOUSING AUTHORITY  
AGENDA OF REGULAR MEETING SCHEDULED  
WEDNESDAY, AUGUST 14, 2019 AT 5:00 PM  
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON JULY 15, 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 AN EXTENSION TO THE EMPLOYMENT CONTRACT FOR THE EXECUTIVE DIRECTOR**
  - 7.1.2 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-5, FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 1, AND AWARD THE SALE OF 1-9 ROOSEVELT PLACE, IN THE AMOUNT OF \$990,001.00 TO, LIGHTHOUSE GROUP PROPERTIES, 7 WARD HILL ROAD, WESTFORD, MA 01886, (PENDING HUD APPROVAL)**
  - 7.1.3 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-5, FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 1, AND AWARD THE SALE OF 49 OAK STREET, IN THE AMOUNT \$368,501.00 TO, LIGHTHOUSE GROUP PROPERTIES, 7 WARD HILL ROAD, WESTFORD, MA 01886, (PENDING HUD APPROVAL)**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**