

**LOWELL HOUSING AUTHORITY  
AGENDA OF REGULAR MEETING SCHEDULED  
WEDNESDAY, SEPTEMBER 11, 2019 AT 5:00 PM  
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON AUGUST 14, 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 CONTRACT RECOMMENDATION, RFQ 2019-3, FOR DESIGN AND ENGINEERING SERVICES TO REPLACE THE ELEVATOR AT CENTRALVILLE GARDENS, AND AWARD CONTRACT IN THE AMOUNT OF \$57,915.00 TO, GARCIA, GALUSKA & DESOUSA, INC., 375 FAUNCE CORNER RD., SUITE D, DARTMOUTH, MA 02747**
  - 7.1.2 MOTION TO ACCEPT CONTRACT RECOMMENDATION, RFQ 2019-2, DESIGN AND ENGINEERING SERVICES FOR EXTERIOR SITE IMPROVEMENTS AT NORTH COMMON AND SOUTH COMMON VILLAGE, AND AWARD CONTRACT IN THE AMOUNT OF \$114,138.00 TO, ALLEN & MAJOR ASSOCIATES, INC., 100 COMMERCE WAY, WOBURN, MA 01801**
  - 7.1.3 MOTION TO ACCEPT CONTRACT RECOMMENDATION, RFP 2019-4, FOR BANKING SERVICES, AND AWARD CONTRACT TO, TD BANK, N.A., 51 STATE STREET, NEWBURYPORT, MA 01950**
  - 7.1.4 MOTION TO ACCEPT THE FIVE-YEAR CAPITAL FUND PROGRAM BUDGET FOR FFY2019-FFY2023**
  - 7.1.5 MOTION TO ACCEPT CONTRACT RECOMMENDATION, RFQ 2019-4, FOR CITYVIEW TOWERS BUILDING ENVELOPE AND BALCONY ASSESSMENT, AND AWARD CONTRACT IN A NOT TO EXCEED AMOUNT OF \$60,000 TO, DIGIORGIO ASSOCIATES, INC., 592 MAIN ST., SUITE 3303, BOSTON, MA 02129**
  - 7.1.6 MOTION TO APPROVE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PUBLIC HOUSING (AMP) OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020**
  - 7.1.7 MOTION TO APPROVE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOUSING CHOICE VOUCHER PROGRAM (HCVP) OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020**
  - 7.1.8 MOTION TO APPROVE THE CENTRAL OFFICE OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020**
  - 7.1.9 MOTION TO APPROVE THE SECTION 8 PROGRAM FAIR MARKET RENT AND PAYMENT STANDARDS FOR 2019-2020**
  - 7.1.10 MOTION TO APPROVE THE SECTION 8 PROGRAM UTILITY SCHEDULE FOR 2019-2020**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**

**10. MOTION TO ADJOURN**