

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
TUESDAY, JANUARY 7, 2020 AT 5:00 PM
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 11, 2019 AND SPECIAL MEETING HELD ON DECEMBER 16, 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 AWARD RECOMMENDATION, IFB 2019-8, FOR THE PURCHASE OF TWO PICK-UP TRUCKS AND TWO TRANSIT VANS, AND AWARD CONTRACT IN THE AMOUNT OF \$141,195.00 TO, GERVAIS FORD, 5 LITTLETON ROAD, AYER, MA 01432**
 - 7.1.2 MOTION TO ACCEPT CONTRACT AWARD RECOMMENDATION, FOR THE PURCHASE OF A TRASH TRUCK (IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SOURCEWELL PROCUREMENT CONSORTIUM) AND AWARD CONTRACT IN THE AMOUNT OF \$129,807.30, TO C.N. WOOD, 200 MERRIMAC STREET, WOBURN, MA 01801**
 - 7.1.3 MOTION TO ACCEPT CONTRACT EXTENSION RECOMMENDATION, A ONE-YEAR CONTRACT, IFB 2018-15, FOR CARPET SUPPLY AND INSTALLATION, AND AWARD CONTRACT IN A NOT TO EXCEED AMOUNT OF \$83,952.00 TO, ROGER'S FLOORING, 23 SPRING STREET, PELHAM, NH 03076**
 - 7.1.4 MOTION TO ACCEPT AN AMENDMENT (#11) TO THE MASSACHUSETTS DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WORK PLAN 5001**
 - 7.1.5 MOTION TO APPROVE AN ADDENDUM TO THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN TO INCLUDE THE PROGRAM DESCRIPTION AND CRITERIA TO DETERMINE ELIGIBILITY FOR THE MAINSTREAM PROGRAM**
 - 7.1.6 MOTION TO ACCEPT CONTRACT EXTENSION RECOMMENDATION, IFB 2014-22, A FIVE-YEAR CONTRACT TERM, FOR LAUNDRY EQUIPMENT LEASE & SERVICES, TO AUTOMATIC LAUNDRY SERVICES, INC., 45 BORDER STREET, WEST NEWTON, MA 02465**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**