



December 5, 2019

TO:

Vanna Howard, Chairperson
Philip L. Shea, Vice Chairperson
Joanie Bernes, Commissioner
Matthew Marr, Commissioner
Robert McMahon, Commissioner

**NOTICE OF A REGULAR MEETING SCHEDULED FOR
WEDNESDAY, DECEMBER 11, 2019 AT 5:00 P.M.**

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a REGULAR MEETING of the Members of the Lowell Housing Authority will be held at 5:00PM on WEDNESDAY, DECEMBER 11, 2019 at the Armand P. Mercier Center, 21 Salem Street, Lowell, MA

A handwritten signature in blue ink that reads "Gary K. Wallace". The signature is written in a cursive style and is positioned above a horizontal line.

Gary K. Wallace
Secretary

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

- 1. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 13, 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 PROJECT DOCUMENTS, IFB 2018-8, OVER-ROOF, 98-116 LEWIS STREET AND MAILBOX SHELTERS AT GARIN AND O'BRIEN TERRACES, AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$50,613.48 TO, LA ROCHELLE CONSTRUCTION CO., INC., 23 COLLEGE STREET, SUITE 8, SOUTH HADLEY, MA 01075.**
 - 7.1.2 MOTION TO ACCEPT CONTRACT RENEWAL RECOMMENDATION, RFP 2018-10, FOR AN AFFORDABLE AND PUBLIC HOUSING CONSULTANT AND AWARD A CONTRACT IN A NOT TO EXCEED AMOUNT OF, \$75,000 FOR A ONE-YEAR PERIOD (WITH ONE REMAINING EXTENSION AT LHA'S SOLE DISCRETION) TO, MAPPLAN PARTNERS, INC., PO BOX 1701, NEW HAVEN, CT 06505**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**