

**LOWELL HOUSING AUTHORITY AGENDA OF A  
REGULAR MEETING (VIRTUAL) SCHEDULED  
WEDNESDAY, APRIL 8, 2020 AT 5:00 PM**

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- 1. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD ON MEETING HELD ON MARCH 4, 2020**
- 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 RECOMMENDATION, IFB 2019-11A, FOR AN ELEVATOR REPLACEMENT AT CENTRALVILLE GARDENS, AND AWARD CONTRACT IN THE AMOUNT OF \$368,000.00 TO, ENTERPRISE EQUIPMENT CO., INC., 276 LIBBEY PARKWAY, WEYMOUTH, MA 02189**
  - 7.1.2 MOTION TO ACCEPT CONTRACT RECOMMENDATION, RFS 2020-1, FOR PROFESSIONAL DESIGN AND CONSTRUCTION MANAGEMENT OF BUILDING & ACCESSIBILITY UPGRADES AT 572-610 LAKEVIEW AVE, AND AWARD CONTRACT IN THE AMOUNT OF \$140,000.00 TO, NEXT PHASE STUDIOS INC., 344 BOYLSTON STREET, BOSTON MA 02116**
  - 7.1.3 MOTION TO APPROVE A TEMPORARY SICK LEAVE DONATION POLICY TO EXPIRE AT THE CONCLUSION OF THE NATIONALLY DECLARED COVID-19 EMERGENCY, OR ON JUNE 30, 2020, WHICHEVER OCCURS SOONER**
  - 7.1.4 MOTION TO APPROVE AN INCREASE TO THE FEDERAL PUBLIC HOUSING AND SECTION 8 INCOME LIMITS EFFECTIVE, APRIL 1, 2020**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**

**VIRTUAL MEETING ACCESS DETAILS:**

Join Zoom Meeting  
<https://zoom.us/j/240094442>

Meeting ID: 240 094 442

**877-853-5247 US Toll-free**