

**LOWELL HOUSING AUTHORITY AGENDA OF A  
REGULAR MEETING (VIRTUAL) SCHEDULED  
WEDNESDAY, MAY 13, 2020 AT 5:00 PM**

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- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON APRIL 8, 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 APPROVE A RESOLUTION FOR THE LOWELL HOUSING AUTHORITY TO ENTER INTO A PROMISSORY NOTE WITH THE REVITALIZATION EFFORT TOWARDS NEW URBANISM (RENU) AND ISSUE A LOAN TO RENU IN THE AMOUNT OF \$60,000.00 FOR THE DEMOLITION OF 35 DECATUR STREET**
  - 7.1.2 MOTION TO APPROVE A RESOLUTION FOR THE LOWELL HOUSING AUTHORITY TO ADOPT WAIVERS AND ALTERNATIVE PROCESSES FOR CERTAIN REGULATORY AND STATUTORY REQUIREMENTS OF THE LOW RENT PUBLIC HOUSING AND HOUSING CHOICE VOUCHER PROGRAMS IN ACCORDANCE WITH THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT AND HUD NOTICE PIH 2020-05**
  - 7.1.3 MOTION TO REFER THE LOWELL HOUSING AUTHORITY'S BY-LAWS TO THE BY-LAW SUBCOMMITTEE FOR REVIEW AND FORMAL AMENDMENT**
  - 7.1.4 MOTION TO ACCEPT AN AMENDMENT (#12) TO THE STATE CAPITAL IMPROVEMENT PROJECT FUND GRANT**
  - 7.1.5 MOTION TO APPROVE RENT COLLECTION POLICY FOR STATE-AIDED PUBLIC HOUSING PROGRAM**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**

**VIRTUAL MEETING ACCESS DETAILS:**

**Join Zoom Meeting  
<https://zoom.us/j/91542761917>**

**Meeting ID: 915 4276 1917  
888-788-0099 US Toll-free  
877-853-5247 US Toll-free**