

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING (VIRTUAL) SCHEDULED
WEDNESDAY, JUNE 10, 2020 AT 5:00 PM**

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON HELD ON MAY 13, 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**
 - **ANNUAL PLAN UPDATE FROM SPECIAL PROJECTS COORDINATOR, MARY ANN MACIEJEWSKI**
 - **CAPITAL PLANNING UPDATES FROM THE CHIEF OPERATING OFFICER, ADAM GARVEY**
- 7.1.1 MOTION TO ACCEPT CONTRACT RECOMMENDATION, IFB 2020-5A, FOR SOUTH COMMON VILLAGE SITE IMPROVEMENTS, AND AWARD CONTRACT IN THE AMOUNT OF \$920,000.00 TO, SUNSHINE PAVING COROPORATION, 89 MEADOWBROOK RD., NORTH CHELMSFORD, MA 01863**
- 7.1.2 MOTION TO APPROVE A RESOLUTION TO AUTHORIZE THE LOWELL HOUSING AUTHORITY TO SUBMIT AN APPLICATION FOR THE 2020 DHCD SELF SUFFICIENCY PROGRAM (SSP) FOR STATE-AIDED PUBLIC HOUSING AND MASSACHUSETTS RENTAL VOUCHER PROGRAM (MVRP) GRANT TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
- 7.1.3 MOTION TO ACCEPT PROJECT DOCUMENTS, IFB 2019-1, FOR FRANCIS GATEHOUSE KITCHEN AND BATH MODERNIZATIONS, PHASE 4, AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$24,700.00 TO, MARINO CONSTRUCTION INC., 121 PARKER STREET, CHELMSFORD, MA 01824**
- 7.1.4 MOTION TO ACCEPT PROJECT DOCUMENTS, IFB 2018-10, DHCD/FISH 160096, FOR REAR STEP REPLACEMENT AT 189 WALKER STREET (705-3), AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$3,145.34 TO, MJS CONSTRUCTION, 25 POPES LANE, DANVERS, MA 01923**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**

VIRTUAL MEETING ACCESS DETAILS:

Join Zoom Meeting
<https://zoom.us/j/97177824400>

Meeting ID: 971 7782 4400
877 853 5247 US Toll-free
888 788 0099 US Toll-free