

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

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- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON HELD ON JUNE 10, 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 THE PROPOSED CHANGES TO THE LOWELL HOUSING AUTHORITY BY-LAWS**
  - 7.1.2 MOTION TO AUTHORIZE THE LOWELL HOUSING AUTHORITY TO SUBMIT THE STATE-AIDED PUBLIC HOUSING ANNUAL PLAN FOR FISCAL YEAR 2021 TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
  - 7.1.3 MOTION TO ACCEPT BID RECOMMENDATION, IFB-2020-9, FOR ON-CALL PLUMBING SERVICES, AND AWARD AN INITIAL ONE-YEAR CONTRACT WITH LHA'S OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR PERIOD, IN THE AMOUNT OF \$63,160.00 TO, N.B. KENNEY COMPANY, INC, 68 BARNUM ROAD, DEVENS, MA, 01434**
  - 7.1.4 MOTION TO ACCEPT BID RECOMMENDATION, IFB 2020-11, FOR ON-CALL ELEVATOR MAINTENANCE AND REPAIR SERVICES, AND AWARD AN INITIAL ONE-YEAR CONTRACT WITH LHA'S OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR CONTRACT PERIODS, IN THE AMOUNT OF \$204,250.00 TO, EMBREE ELEVATOR, 227 GARFIELD AVENUE, WOBURN, MA 01801**
  - 7.1.5 MOTION TO ACCEPT CHANGE ORDER #05, IFB 2018-16A, TO INSTALL FIBER OPTIC CABLING AT AMP1, IN THE AMOUNT OF \$21,927.50, TO COMPLETE PROJECT CONTRACTED TO SECURITY101, 10 PINE STREET, PLAINVILLE, CT 06062**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - (a) MOTIONS OF THE BOARD MEMBERS**
  - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 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