

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING (VIRTUAL) SCHEDULED
WEDNESDAY, SEPTEMBER 9, 2020 AT 5:00 PM**

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON JULY 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 ACCEPT PROJECT CLOSEOUT DOCUMENTATION, IFB 2019-2A, FOR NORTH COMMON VILLAGE SEATING AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$14,894.56 TO, MJS CONSTRUCTION, INC., 25 POPES LANE, DANVERS, MA 01923**
 - 7.1.2 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S SECTION 8 UTILITY SCHEDULES FOR FISCAL YEARS 2020-2021, EFFECTIVE OCTOBER 1, 2020**
 - 7.1.3 MOTION TO ADOPT AN URBAN REVITALIZATION FUND (URF) POLICY GOVERNING USAGE AND REPORTING OF DISPOSITION PROCEEDS**
 - 7.1.4 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S SICK LEAVE DONATION POLICY, TO EXPIRE AT THE CONCLUSION OF THE NATIONALLY DECLARED COVID-19 EMERGENCY, OR ON SEPTEMBER 30TH, WHICHEVER OCCURS SOONER**
 - 7.1.5 MOTION TO ACCEPT A BID RECOMMENDATION, RFP 2020-1B, FOR TELEPHONE ANSWERING SERVICES, AND AWARD A CONTRACT IN THE AMOUNT OF \$154,698.00 FOR A THREE YEAR CONTRACT PERIOD, TO AAMCOM, LLC, 800 N. PACIFIC COAST HIGHWAY, REDONDO BEACH, CA 90277.**
 - 7.1.6 MOTION TO APPROVE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PUBLIC HOUSING (AMP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021**
 - 7.1.7 MOTION TO APPROVE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOUSING CHOICE VOUCHER PROGRAM (HCVP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021**
 - 7.1.8 MOTION TO APPROVE THE CENTRAL OFFICE OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020**
 - 7.1.9 MOTION TO APPROVE THE WRITE-OFF OF UNCOLLECTIBLE TENANT ACCOUNTS RECEIVABLE BALANCES FOR THE FEDERAL AND STATE RESIDENTS WHO VACATED PRIOR TO OCTOBER 1, 2019**
 - 7.1.10 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S ANNUAL PLAN FOR FISCAL YEAR 2021**
 - 7.1.11 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S CAPITAL PLAN BUDGET FOR FISCAL YEARS 2020-2024**
 - 7.1.12 MOTION TO ACCEPT A BID RECOMMENDATION, IFB 2020-14, FOR VEHICLE INSURANCE AND AWARD A CONTRACT IN THE AMOUNT OF \$52,407.00 FOR ONE-YEAR CONTRACT PERIOD TO, CLARK INSURANCE, 327 GORHAM STREET, LOWELL, MA 01852**
 - 7.1.13 MOTION TO ACCEPT A BID RECOMMENDATION, RFP 2020-2, FOR A HOUSING QUALITY STANDARDS CONSULTANT AND AWARD A CONTRACT IN THE AMOUNT OF \$43,450.00 FOR A ONE-YEAR CONTRACT PERIOD WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR CONTRACT PERIODS TO, MCCRIGHT & ASSOCIATES, 928 MCCALLIE AVENUE, CHATTANOOGA, TN 37403**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**

VIRTUAL MEETING ACCESS DETAILS:

Topic: Meeting of the Board of Commissioners
Time: Sep 9, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/93725247998>

Meeting ID: 937 2524 7998
877 853 5247 US Toll-free
888 788 0099 US Toll-free