

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING (VIRTUAL) SCHEDULED
WEDNESDAY, OCTOBER 14, 2020 AT 5:00 PM**

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON SEPTEMBER 9, 2020 AND THE SPECIAL MEETING HELD ON SEPTEMBER 22, 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 RATIFY THE LOWELL HOUSING AUTHORITY BYLAWS AS AMENDED TO PROVIDE ADDITIONAL FLEXIBILITY IN SCHEDULING MEETINGS OF THE BOARD OF COMMISSIONERS**
 - 7.1.2 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S FLAT RENT SCHEDULE EFFECTIVE JANUARY 1, 2021**
 - 7.1.3 MOTION TO APPROVE THE SECTION 8 PROGRAM FAIR MARKET RENTS AS PRESCRIBED BY HUD FOR FISCAL YEAR 2020-2021, EFFECTIVE NOVEMBER 1, 2020**
 - 7.1.4 MOTION TO APPROVE AN ELECTRICITY SUPPLY CONTRACT WITH CONSTELLATION FOR A 36 MONTH TERM BEGINNING DECEMBER 1, 2021 FOR A FIXED RATE OF \$0.1019 PER KILOWATT HOUR (kWh) WITH AN ESTIMATED CONTRACT VALUE OF \$1,184,058 PER YEAR**
 - 7.1.5 MOTION TO APPROVE ASSIGNMENT OF SCATTERED SITE SALE PROCEEDS, IN ACCORDANCE WITH LHA URBAN REVITALIZATION FUND POLICY, IN THE AMOUNT OF \$200,000 TO REVITALIZATION EFFORT TOWARDS NEW URBANISM (RENU), FOR THE ACQUISITION OF REMAINING PARCELS OF LAND ON THE RIVER'S EDGE ON THE CONCORD DEVELOPMENT**
 - 7.1.6 MOTION TO APPROVE ASSIGNMENT AND USAGE OF SCATTERED SITE SALE PROCEEDS, IN ACCORDANCE WITH LHA URBAN REVITALIZATION FUND POLICY, IN THE AMOUNT OF \$500,000 TO REVITALIZATION EFFORT TOWARDS NEW URBANISM (RENU), FOR THE ACQUISITION OF 691 AND 701 MERRIMACK STREET**
- 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/97339269930>
Meeting ID: 973 3926 9930
877 853 5247 US Toll-free
888 788 0099 US Toll-free