

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING (VIRTUAL) SCHEDULED
THURSDAY, NOVEMBER 12, 2020 AT 5:00 PM**

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON OCTOBER 14, 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 CONTRACT RECOMMENDATION IN ACCORDANCE WITH ITC71, FOR SECURITY CAMERA UPGRADES IN THE TOTAL AMOUNT OF \$50,866.03 TO STANLEY CONVERGENT SECURITY SOLUTIONS, 30 COMMERCE WAY, WOBURN MA 01801**
 - 7.1.2 MOTION TO APPROVE THE STATE CONSOLIDATED (c. 667 AND c. 705) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021**
 - 7.1.3 MOTION TO APPROVE THE STATE SECTION 8 NC/SR PROGRAM (CONCORD RIVER MILL) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021**
 - 7.1.4 MOTION TO APPROVE THE C. 689 PROGRAM (COMMUNITY RESIDENCES) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021**
 - 7.1.5 MOTION TO APPROVE THE MASSACHUSETTS RENTAL VOUCHER PROGRAM (MRVP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021**
 - 7.1.6 MOTION TO APPROVE A REMOTE WORK AND TELECOMMUTING POLICY FOR THE AUTHORITY**
 - 7.1.7 MOTION TO ACCEPT CONTRACT RECOMMENDATION, RFQ 2020-2, PHASE 2, AND AWARD AND COMMENCE NEGOTIATIONS FOR ELECTRICAL REDISTRIBUTION DESIGN SERVICES, TO BLW ENGINEERS, INC., 311 GREAT ROAD, LITTLETON, MA 01460**
- 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/91648786228>
888 788 0099 US Toll-free
Meeting ID: 916 4878 6228