

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

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON NOVEMBER 12, 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 CLOSE OUT DOCUMENTS, IFB 2020-11A, FOR CENTRALVILLE GARDENS ELEVATOR REPLACEMENT, AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$58,872.84, TO ENTERPRISE EQUIPMENT CO, INC., 276 LIBBEY PARKWAY, WEYMOUTH, MA 02189**
 - 7.1.2 MOTION TO ACCEPT PROJECT CLOSE OUT DOCUMENTS, IFB 2020-4, FOR EXTERIOR BUILDING IMPROVEMENTS AT 21 SALEM STREET, AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$12,723.07, TO THE AULSON COMPANY, LLC, 49 DANTON DRIVE, SUITE 201, METHUEN , MA 01844**
 - 7.1.3 MOTION TO APPROVE AN EMINENT DOMAIN TAKING AT 681 MERRIMACK STREET, LOWELL, MA TO SERVE AS A NEW SITE FOR THE DEVELOPMENT OF AFFORDABLE HOUSING**
 - 7.1.4 MOTION TO APPROVE AN EMINENT DOMAIN TAKING AT 12 DECATUR AVENUE, LOWELL, MA TO SERVE AS A NEW SITE FOR THE DEVELOPMENT OF AFFORDABLE HOUSING**
- 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/99063993387>

Meeting ID: 990 6399 3387
888 788 0099 US Toll-free
877 853 5247 US Toll-free