

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING (VIRTUAL) SCHEDULED
WEDNESDAY, APRIL 14, 2021 AT 5:00 PM**

- 1. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD ON MARCH 10, 2021**
- 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 A CONTRACT AWARD FOR A FOUR-YEAR TERM FOR JOBSPLUS CASE MANAGEMENT SERVICES, RFP 2021-1 TO MASSHIRES LOWELL CAREER CENTER, 375 MERRIMACK STREET, LOWELL, MA 01854 FOR AN AMOUNT OF \$50,000.00 ANNUALLY NOT TO EXCEED \$200,000.00**
 - 7.1.2 MOTION TO APPROVE A CONTRACT AWARD FOR A ONE-YEAR TERM FOR ON-CALL ELECTRICAL SERVICES, IFB 2021-3, TO YOUR ELECTRICAL SOLUTION, INC. 345 WASHINGTON STREET, PEMBROKE, MA 02359 IN THE AMOUNT OF \$100,000.00**
 - 7.1.3 MOTION TO APPROVE AN ADDENDUM TO THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN FOR THE FOSTER YOUTH TO INDEPENDENCE PROGRAM**
 - 7.1.4 MOTION TO DECLARE SURPLUS PROPERTY, THREE TRUCKS, FOR DISPOSITION BY THE DEPARTMENT OF FINANCE AND PROCUREMENT**
 - 7.1.5 MOTION TO APPROVE A CONTRACT CHANGE ORDER, IFB 2020-5A, FOR SOUTH COMMON VILLAGE SITE IMPROVEMENTS TO SUNSHINE PAVING CORP., 89 MEADOWBROOK ROAD, NORTH CHELMSFORD, MA 01863, IN THE AMOUNT OF \$18,020.00**
 - 7.1.6 MOTION TO APPROVE CLOSEOUT DOCUMENTATION, IFB 2020-2, MERCIER CENTER EXTERIOR SITE IMPROVEMENTS, AND FINAL PAYMENT TO BELKO LANDSCAPING, LLC, 242, LAWRENCE ROAD, SALEM, NH, IN THE AMOUNT OF \$23,418.00**
 - 7.1.7 MOTION TO APPROVE CONTRACT AWARD FOR RFP 2021-2 RELOCATION ADVISORY AGENT TO PETER W. SLEEPER ASSOCIATES, 51 OAK HILL DRIVE, ARLINGTON, MA 02674 IN THE AMOUNT OF \$69,800.00**
- 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/92162398941>

Meeting ID: 921 6239 8941
888 788 0099 US Toll-free
877 853 5247 US Toll-free