

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, JUNE 9, 2021 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD ON MAY 12, 2021**
- 2. RESIDENT CORRESPONDENCE**
- 3. RESIDENT ORGANIZATION**
- 4. SUBCOMMITTEE REPORT**
 - CHAIRPERSON ASSIGNMENT OF THE LOWELL HOUSING AUTHORITY SUBCOMMITTEES FYE 2/28/2022**
- 5. FINANCE AND AUDIT REPORT**
- 6. REPORT OF THE CHAIR**
- 7. REPORT OF THE EXECUTIVE DIRECTOR**
 - 7.1.1 MOTION TO ACCEPT THE LOWELL HOUSING AUTHORITY'S PROPOSED STATE ANNUAL PLAN AND CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2022**
 - 7.1.2 MOTION TO ACCEPT CAPITAL FUND AMENDMENT #13, FY 2020-2024, INCREASING THE RESPECTIVE BUDGETS BY \$53,000.00 FOR A TOTAL OF \$212,599.00**
 - 7.1.3 MOTION TO ACCEPT FINAL DOCUMENTATION, IFB 2020-1, KITCHEN AND BATH MODERNIZATIONS (PHASE 5) AT HIGHLAND PARKWAY, AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$25,272.47, TO AVATAR CONSTRUCTION CORPORATION, 855 MAIN STREET, WALTHAM, MA 02152**
 - 7.1.4 MOTION TO ACCEPT FINAL DOCUMENTATION, IFB 2020-7, 40-58 DUBLIN STREET WINDOW REPLACEMENTS, AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$3,091.05, TO CORNERSTONE BUILDING SERVICES, LLC. 194 APREMONT HIGHWAY, HOLYOKE, MA 01040**
 - 7.1.5 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION, IFB 2021-2B CABINETS & COUNTERTOPS TO KITCHEN GALLERY & DESIGN, INC., 1595 MAIN STREET, WEYMOUTH, MA 02190 IN THE NOT TO EXCEED AMOUNT OF \$78,000.00 WITH LHA'S SOLE OPTION TO RENEW FOR ONE ADDITIONAL ONE-YEAR CONTRACT TERM**
 - 7.1.6 MOTION TO ACCEPT CERTIFICATE OF FINAL COMPLETION AND PARTIAL RELEASE OF RETAINAGE, IFB 2020-6, 572-610 LAKEVIEW AVE ROOF REPLACEMENTS, IN THE AMOUNT OF \$5485.00, TO MIKE'S CONSTRUCTION CO., INC., 322 MASON ROAD, DUDLEY, MA 01571**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - MOTION TO APPROVE JUNETEENTH AS A LOWELL HOUSING AUTHORITY HOLIDAY**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**