

July 9, 2021

TO:

Philip L. Shea, Chairperson Robert McMahon, Vice Chairperson Joanie Bernes, Commissioner Matthew Marr, Commissioner Mony Var, Commissioner

ay K. Wallace

NOTICE OF A REGULAR MEETING SCHEDULED FOR WEDNESDAY, JULY 14, 2021 AT 5:00 P.M. MERCIER COMMUNITY CENTER, 21 SALEM STREET

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a REGULAR MEETING of the Members of the Lowell Housing Authority will be held on WEDNESDAY, JULY 14, 2021 at 5:00 pm at the Mercier Community Center, 21 Salem Street

Gary K. Wallace Secretary

LOWELL HOUSING AUTHORITY AGENDA OF A REGULAR MEETING SCHEDULED WEDNESDAY, JULY 14, 2021 AT 5:00 PM MERCIER COMMUNITY CENTER 21 SALEM STREET

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON JUNE 9, 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 THE LOWELL HOUSING AUTHORITY'S ANNUAL PLAN (FISCAL YEAR 2021) FOR SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).
 - 7.1.2 MOTION TO APPROVE A CONTRACT AWARD FOR IFB 2021-5A FISH #160089, NEW GUTTERS, TRIM AND PAINT TO THE AULSON COMPANY, LLC, 49 DANTON DRIVE, METHUEN, MA 01844 FOR A TOTAL AMOUNT OF \$142,117.00.
 - 7.1.3 MOTION TO APPROVE A CONTRACT AWARD FOR IFB 2021-11 ON-CALL ASBESTOS ABATEMENT SERVICES TO GREEN ENVIRONMENTAL, INC., 296 WEYMOUTH STTEET, UNIT C, ROCKLAND, MA 02370 IN THE NOT TO EXCEED AMOUNT OF \$70,000.00 WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR CONTRACT TERMS.
- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS
- 10. MOTION TO ADJOURN