

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, NOVEMBER 10, 2021 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON OCTOBER 13, 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 STATE CONSOLIDATED (c. 667 AND c. 705) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021**
 - 7.1.2 MOTION TO APPROVE THE C. 689 PROGRAM (COMMUNITY RESIDENCES) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021**
 - 7.1.3 MOTION TO APPROVE THE MASSACHUSETTS RENTAL VOUCHER PROGRAM (MRVP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021**
 - 7.1.4 MOTION TO APPROVE CHANGE ORDER #1 TO FISH #160089, IFB 2021-5A, NEW GUTTERS, PAINT A& TRIM, IN THE AMOUNT OF \$4,245.00 TO THE AULSON COMPANY, LLC, 49 DANTON DRIVE, SUITE 201, METHUEN, MA 01844**
 - 7.1.5 MOTION TO ACCEPT PROJECT CLOSEOUT DOCUMENTATION, IFB 2020-5A, FOR SOUTH COMMON VILLAGE SITE IMPROVEMENTS AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$78, 621.00, TO SUNSHINE PAVING CORPORATION, 89 MEADOWBROOK ROAD, NORTH CHELMSFORD, MA 01853**
 - 7.1.6 MOTION TO ACCEPT THE RECOMMENDED REJECTION OF A BID SUBMITTED BY ENCORE CONTRACTING SERVICES, INC., 375 COMMON STREET, LAWRENCE, MA 01840 AS NOT ELIGIBLE FOR IFB 2021-10A FISH #160103 FEDERALIZATION OF DUBLIN STREET RECEIVED ON OCTOBER 20, 2021**
 - 7.1.7 MOTION TO ACCEPT THE RECOMMENDATION TO AWARD A CONTRACT TO VAREIKA CONSTRUCTION, INC., 219 WALNUT STREET, SUITE B, WEST BRIDGEWATER, MA 02379 FOR IFB 2021-10A FISH #160103 FEDERALIZATION OF DUBLIN STREET IN THE AMOUNT OF \$507,700.00**
 - 7.1.8 MOTION TO ACCEPT PROJECT CLOSEOUT DOCUMENTATION, IFB 2019-6A, FOR HIGHLAND PARKWAY MULTI-PURPOSE BUILDING HVAC & HOT WATER REPLACEMENT, AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$20,433.00 TO, AMBIENT TEMPERATURE CORP., 14 GRAF ROAD, NEWBURYPORT, MA 01950**
 - 7.1.9 MOTION TO APPROVE THE FLAT RENT SCHEDULE EFFECTIVE OCTOBER 15, 2021**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**