LOWELL HOUSING AUTHORITY AGENDA OF A REGULAR MEETING SCHEDULED WEDNESDAY, DECEMBER 8, 2021 AT 5:00 PM MERCIER COMMUNITY CENTER 21 SALEM STREET

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON NOVEMBER 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 CONTRACT AWARD RECOMMENDATIONS FOR RFQ 2021-2 KITCHEN & BATH MODERNIZATION HOUSE DOCTOR ARCHITECT & ENGINEERING SERVICES TO TBA ARCHITECTS, 43 BRADFORD STREET, SUITE 300, CONCOND, MA; WINSLOW ARCHITECTS, 89 MASSACHUSETTS AVENUE, ARLINGTON, MA 02474; NEXT PHASE STUDIOS, INC., 344 BOYLSTON STREET, BOSTON, MA 02116 AND B. GOBA & ASSOCIATES, P.C., 92 HIGH STREET, SUITE T-41, MEDFORD, MA 02155 FOR AN INITIAL ONE YEAR CONTRACT PERIOD WITH LHA'S SOLE OPTION TO RENEW FOR FOUR ADDITIONAL ONE-YEAR TERMS, NOT TO EXCEED A TOTAL OF FIVE YEARS
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - (a) MOTIONS OF THE BOARD MEMBERS
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS
- 10. MOTION TO ADJOURN



December 3, 2021

TO:

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

Anset Challan

NOTICE OF A REGULAR MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 8, 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, DECEMBER 8, 2021 at 5:00 pm at the Mercier Community Center, 21 Salem Street

Gary K. Wallace Secretary