

**LOWELL HOUSING AUTHORITY
AGENDA OF THE ANNUAL MEETING SCHEDULED
WEDNESDAY, MARCH 2, 2022 AT 5:00 PM
ARMAND P. MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF FEBRUARY 9, 2022 MEETING**
- 2. ELECTION OF CHAIRPERSON**
- 3. ELECTION OF VICE CHAIRPERSON**
- 4. REPORT OF THE CHAIRPERSON**
- 5. REPORT OF THE GENERAL COUNSEL**
- 6. REPORT OF THE EXECUTIVE DIRECTOR**
 - 6.1.1 MOTION TO RATIFY PAST ACTIONS OF 2021**
 - 6.1.2 MOTION TO APPOINT A LOWELL HOUSING AUTHORITY BOARD MEMBER TO THE REVITALIZATION EFFORT TOWARDS NEW URBANISM BOARD OF DIRECTORS FOR A 3-YEAR TERM, EXPIRING MARCH 2, 2025**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a) MOTIONS OF THE BOARD MEMBERS**
 - 8.1.1. MOTION TO REQUEST THE PERSONNEL SUB-COMMITTEE TO MEET WITH THE EXECUTIVE DIRECTOR, UNION REPRESENTATIVES, DIRECTOR OF MAINTENANCE AND PROPERTY MANAGERS REGARDING MAINTENANCE OF BUILDINGS**
 - 8.1.2 MOTION TO REQUEST THE EXECUTIVE DIRECTOR TO PROVIDE A REPORT ON THE STATUS AND PLANS FOR THE FINAL PHASE OF THE RIVERS EDGE DEVELOPMENT**
 - 8.1.3 MOTION TO REQUEST THE EXECUTIVE DIRECTOR TO CONTACT LOWELL TELECOMMUNICATIONS CORPORATION REGARDING TELEVISION BOARD OF COMMISSIONERS MEETINGS FOR RESIDENTS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 9. MOTION TO ADJOURN**



**LOWELL HOUSING
AUTHORITY**

February 24, 2022

TO:

**Philip L. Shea, Chairperson
Joanie Bernes, Commissioner
Rodney Elliot, Commissioner
Matthew Marr, Commissioner
Mony Var, Commissioner**

**NOTICE OF AN ANNUAL MEETING SCHEDULED FOR
WEDNESDAY, MARCH 2, 2022 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 an ANNUAL MEETING of the Members of the Lowell
Housing Authority will be held on
WEDNESDAY, MARCH 2, 2022 at 5:00 pm at the
Mercier Community Center, 21 Salem Street**

**Gary K. Wallace
Secretary**