

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, MAY 11, 2022 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD ON APRIL 13, 2022**
- 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**
 - UPDATE FROM GENERAL COUNSEL ON BROADWAY STREET DEVELOPMENT AND RIVER'S EDGE ON THE CONCORD DEVELOPMENT**
 - 7.1.1 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR IFB 2022-4, ON-CALL ELECTRICAL SERVICES TO SANIBEL ELECTRICAL CORPORATION, 11 EAMES STREET, WILMINGTON, MA 01887 FOR A ONE-YEAR CONTRACT PERIOD IN THE NOT TO EXCEED AMOUNT OF \$100,000.00.**
 - 7.1.2 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY TO SECURE REGIONAL CAPITAL ASSISTANCE TEAM (RCAT) PROGRAM WAIVER FOR ADMINISTRATION OF STATE-AIDED PUBLIC HOUSING PROGRAMS.**
 - 7.1.3 MOTION TO ACCEPT AN INCREASE IN FEDERAL PUBLIC HOUSING AND SECTION 8 INCOME LIMITS AS DETERMINED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, EFFECTIVE APRIL 18, 2022.**
 - 7.1.4 MOTION TO APPROVE CHANGE ORDER #1 FOR THE FURNISH AND INSTALL OF A BATTERY POWERED LOWERING DEVICE IN THE AMOUNT OF \$19,536.00 WITH -0- CALENDAR DAYS ADDED TO COMPLETE THE 43 SUMMER STREET ELEVATOR REPLACEMENT AT SOUTH COMMON VILLAGE, PER IFB-2021-20.**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**



**LOWELL HOUSING
AUTHORITY**

May 6, 2022

TO:

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

**NOTICE OF A REGULAR MEETING SCHEDULED FOR
WEDNESDAY, MAY 11, 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 a REGULAR MEETING of the Members of the Lowell
Housing Authority will be held on
WEDNESDAY, MAY 11, 2022 at 5:00 pm at the
Mercier Community Center, 21 Salem Street**

**Gary K. Wallace
Secretary**