

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, APRIL 13, 2022 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD ON JANUARY 12TH, FEBRUARY 9TH, & MARCH 2, 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**
 - 7.1.1 MOTION TO APPROVE AWARD RECOMMENDATION FOR PAYROLL SERVICES, RFP 2021-4A TO HARPERS PAYROLL SERVICES, 150 PRESCOTT STREET, WORCESTER, MA 01605 IN THE AMOUNT OF \$58,524,00 FOR THREE YEARS WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR CONTRACT PERIODS, NOT TO EXCEED FIVE YEARS.**
 - 7.1.2 MOTION TO APPROVE AWARD RECOMMENDATION FOR AFFORDABLE AND PUBLIC HOUSING CONSULTANT, RFP 2021-7 TO TAG ASSOCIATES, INC., 511 WASHINGTON STREET, SUITE 101, NORWOOD, MA 02062 IN THE AMOUNT OF \$75,000.00 FOR ONE YEAR WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR CONTRACT PERIODS, NOT TO EXCEED THREE YEARS.**
 - 7.1.3 MOTION TO APPROVE AWARD RECOMMENDATION FOR PHASE II CITYVIEW TOWERS BALCONY REPAIR PROJECT, IFB 2022-1 TO FOLAN WATERPROOFING & CONSTRUCTION CO., INC., 795 WASHINGTON STREET, SOUTH EASTON, MA 02375 IN THE AMOUNT OF \$1,105,300.00.**
 - 7.1.4 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR RFP 2022-1 GENERAL LEGAL COUNSEL SERVICES TO THE LAW OFFICES OF KEVIN J. MURPHY, ONE COURTHOUSE LANE, CHELMSFORD, MA 01824 IN THE AMOUNT OF \$450,000.00 FOR AN INITIAL THREE YEAR CONTRACT PERIOD WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR CONTRACT PERIODS NOT TO EXCEED FIVE YEARS.**
 - 7.1.5 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR IFB 2022-2 FISH #160105 MODPHASE 2020 TO NEW ENGLAND BUILDERS & CONTRACTORS, 464 MERRIMACK STREET, METHUEN, MA 01844 IN THE AMOUNT OF \$2,584,800.00.**
 - 7.1.6 MOTION TO APPROVE AWARD RECOMMENDATION FOR IFB 2022-3 CABINETS & COUNTERTOPS TO GSA DIRECT SUPPLY, LLC, 12908 W. SEVEN MILE ROAD, DETROIT, MI 48235 IN THE AMOUNT OF \$100,000 FOR A ONE-YEAR CONTRACT PERIOD WITH LHA'S SOLE OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR PERIOD NOT TO EXCEED TWO YEARS.**
 - 7.1.7 MOTION TO APPROVE CHANGE ORDER #01, IFB 2021-15, IN THE AMOUNT OF \$131,432.59 WITH -30- CALENDAR DAYS ADDED TO COMPLETE THE ELECTRICAL REDISTRIBUTION, PHASE 2 WORK AT SOUTH COMMON VILLAGE**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - MOTION TO REQUEST THE EXECUTIVE DIRECTOR EXPLORE THE FEASIBILITY OF REPLICATING THE ADMINISTRATION'S SUCCESSFUL DISPOSITION OF FEDERALLY OWNED SCATTERED SITE PROGRAM FOR ALL STATE-OWNED HOUSING SCATTERED SITES IN THE CITY**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**