LOWELL HOUSING AUTHORITY AGENDA OF A REGULAR MEETING SCHEDULED WEDNESDAY, JUNE 8, 2022 AT 5:00 PM MERCIER COMMUNITY CENTER 21 SALEM STREET

- 1. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD ON MAY 11, 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 ACCEPT THE LOWELL HOUSING AUTHORITY'S PROPOSED STATE ANNUAL PLAN AND CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2023
- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS
- 10. MOTION TO ADJOURN



June 2, 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, JUNE 8, 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, JUNE 8, 2022 at 5:00 pm at the Mercier Community Center, 21 Salem Street

Gary K. Wallace

Lay K. Waller

Secretary