



**LOWELL HOUSING
AUTHORITY**

February 2, 2022

TO:

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

**NOTICE OF A REGULAR MEETING SCHEDULED FOR
WEDNESDAY, FEBRUARY 9, 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, FEBRUARY 9, 2022 at 5:00 pm at the
Mercier Community Center, 21 Salem Street**

**Gary K. Wallace
Secretary**

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, FEBRUARY 9, 2022 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON JANUARY 12, 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 EXPEDITED REGULATORY WAIVERS FOR THE HOUSING CHOICE VOUCHER PROGRAM**
 - 7.1.2 MOTION TO APPROVE AN AMENDMENT TO THE LOW-INCOME PUBLIC HOUSING PROGRAM AND HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLANS TO PROVIDE FOR THE EMERGENCY ISSUANCE OF VOUCHERS FOR VICTIMS OF DOMESTIC VIOLENCE AND THOSE AT RISK OF AN IMMINENT THREAT TO LIFE AND SAFETY**
 - 7.1.3 MOTION TO APPROVE A TEMPORARY AMENDMENT TO THE PUBLIC HOUSING ADMINISTRATIVE PLAN'S TRANSFER POLICY TO ADDRESS OVER OR UNDERHOUSED SITUATIONS**
 - 7.1.4 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION, IFB 2021-20 43 SUMMER STREET ELEVATOR UPGRADE TO ENTERPRISE EQUIPMENT COMPANY, INC., 276 LIBBEY PARKWAY, WEYMOUTH, MA 02189 IN THE AMOUNT OF \$637,220.00.**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**

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21 SALEM STREET
WEYMOUTH, MA 02189