



**LOWELL HOUSING
AUTHORITY**

January 5, 2021

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, JANUARY 12, 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, JANUARY 12, 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, JANUARY 12, 2022 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON DECEMBER 8, 2021**
- 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**
 - PRESENTATION BY ANDREW DANIELS OF MAPPLAN PARTNERS**
 - 7.1.1 MOTION TO ACCEPT CLOSEOUT DOCUMENTATION FOR FISH #160089, IFB 2021-5A, NEW GUTTERS, PAINT & TRIM, IN THE AMOUNT OF \$6,562.79 TO THE AULSON COMPANY, LLC, 49 DANTON DRIVE, SUITE 201, METHUEN, MA 01844**
 - 7.1.2 MOTION TO APPROVE THE RECOMMENDATION TO AWARD A THREE YEAR LEASE WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR LEASE TERMS PER RFP 2021-5 LEASE OF OFFICE SPACE TO JUVELINE COURT, LLC, 87 PEVEY STREET, LOWELL, MA 01851 AT AN ANNUAL LEASE PRICE OF \$85,344.00**
 - 7.1.3 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR IFB 2021-18 FISH #160102 WALKER STREET EXTERIOR IMPROVEMENTS TO SITE IMPROVEMENTS, INC., P.O. BOX 1145, ANDOVER, MA 01810 IN THE AMOUNT OF \$143,000.00**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**