

August 3, 2022

TO:

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

NOTICE OF A REGULAR MEETING OF THE LOWELL HOUSNG AUTHORITY BOARD OF COMMISSIONERS IS SCHEDULED FOR WEDNESDAY, AUGUST 10, 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, AUGUST 10, 2022 at 5:00 pm at the Mercier Community Center 21 Salem Street

Gary K. Wallace

Lay K. William

Secretary

## LOWELL HOUSING AUTHORITY AGENDA OF A REGULAR MEETING SCHEDULED WEDNESDAY, AUGUST 10, 2022 AT 5:00 PM MERCIER COMMUNITY CENTER 21 SALEM STREET

- 1. APPROVAL OF MINUTES FROM LOWELL HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING HELD ON JULY 13, 2022
- 2. RESIDENT CORRESPONDENCE
- 3. RESIDENT ORGANIZATION
- 4. SUBCOMMITTEE REPORT
  - APPROVAL OF THE MINUTES OF THE RESIDENT SERVICES MEETING HELD ON 7.6.22
- 5. FINANCE AND AUDIT REPORT
- 6. REPORT OF THE CHAIR
- 7. REPORT OF THE EXECUTIVE DIRECTOR
  - 7.1.1 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR IFB 2022-9 RADON MITIGATION TO QUALITY RADON, 216 MOUNTAIN VIEW DRIVE, HERMON, ME 04401 IN THE AMOUNT OF \$153,775.00.
  - 7.1.2 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR RFP 2022-2 EMPLOYMENT & INCOME VERIFICATION SERVICES TO CARAHSOFT TECHNOLOGY CORPORATION, 11493
    SUNSET HILLS ROAD, SUITE 100, RESTON, VA 20190 IN THE AMOUNT OF \$160,000.00 FOR THREE YEARS WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR CONTRACT PERIODS.
  - 7.1.3 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR IFB 2022-10 ON-CALL ASBESTOS ABATEMENT SERVICES TO GREEN ENVIRONMENTAL, INC., 296 WEYMOUTH STREET, UNIT C, ROCKLAND, MA 02370 IN THE AMOUNT OF \$200,00.00 FOR ONE YEAR WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR CONTRACT PERIODS.
  - 7.1.4 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR IFB 2022-5 MOODY STREET GARAGE ENTRANCE ENHANCEMENTS TO BELKO LANDSCAPING, LLC, 242 LAWRENCE ROAD, SALEM, NH 03079 IN THE AMOUNT OF \$336,006.00.
  - 7.1.5 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S DIVISION OF LEASED HOUSING PROGRAMS SECTION 8 UTILITY SCHEDULES FOR 2022-2023.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
  - (a) MOTIONS OF THE BOARD MEMBERS
  - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS
- 10. MOTION TO ADJOURN