

**LOWELL HOUSING AUTHORITY AGENDA OF A  
REGULAR MEETING SCHEDULED  
WEDNESDAY, SEPTEMBER 14, 2022 AT 5:00 PM  
MERCIER COMMUNITY CENTER  
21 SALEM STREET**

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- 1. APPROVAL OF MINUTES FROM LOWELL HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING HELD ON AUGUST 10, 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 THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PUBLIC HOUSING (AMP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023.**
  - 7.1.2 MOTION TO APPROVE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOUSING CHOICE VOUCHER PROGRAM (HCVP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023.**
  - 7.1.3 MOTION TO APPROVE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MULTI-FAMILY SECTION 8 NEW CONSTRUCTION OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023.**
  - 7.1.4 MOTION TO APPROVE THE CENTRAL OFFICE OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023.**
  - 7.1.5 MOTION TO APPROVE THE WRITE-OFF OF UNCOLLECTIBLE TENANT ACCOUNTS RECEIVABLE BALANCES FOR FEDERAL STATE RESIDENTS WHO VACATED PRIOR TO OCTOBER 1, 2020.**
  - 7.1.6 MOTION TO APPROVE ADVANCE OF FUNDS TO RENU IN THE AMOUNT OF \$30,000 TO COVER ANNUAL AUDIT AND TAX RETURNS.**
  - 7.1.7 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION IFB 2022-11 CONCORD RIVER MILL ELEVATOR UPGRADE TO ENTERPRISE EQUIPMENT CO., INC., 276 LIBBEY PARKWAY, WEYMOUTH, MA 02189 IN THE AMOUNT OF \$468,360.00.**
  - 7.1.8 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION IFB 2022-12 50 SUMMER STREET ELEVATOR UPGRADE TO NEW ENGLAND BUILDERS & CONTRACTORS INC., 464 MERRIMACK STREET, METHUEN, MA 01844 IN THE AMOUNT OF \$1,282,000.00.**
  - 7.1.9 MOTION TO APPROVE THE DIVISION OF LEASED HOUSING PROGRAM'S SECTION 8 PROGRAM FAIR MARKET RENT AND PAYMENT STANDARDS FOR FISCAL YEAR 2022-2023.**
  - 7.1.10 MOTION TO APPROVE REVISION OF THE FAMILY SELF-SUFFICIENCY PROGRAM ACTION PLAN**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - (a) MOTIONS OF THE BOARD MEMBERS**
  - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. EXECUTIVE SESSION TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION**
- 11. MOTION TO ADJOURN**