

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, OCTOBER 12, 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 SEPTEMBER 14, 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 STATE CONSOLIDATED (c. 667 AND c. 705) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023**
 - 7.1.2 MOTION TO APPROVE THE C. 689 PROGRAM (COMMUNITY RESIDENCES) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023**
 - 7.1.3 MOTION TO APPROVE THE MASSACHUSETTS RENTAL VOUCHER PROGRAM (MRVP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023**
 - 7.1.4 MOTION TO APPROVE THE APPLICATION SUBMISSION FOR AN INCREASE TO THE STATE RESIDENT SERVICE COORDINATOR (RSC) GRANT FUNDING**
 - 7.1.5 MOTION TO APPROVE THE FAIR HOUSING MARKETING PLAN, LANGUAGE ACCESS PLAN AND REASONABLE ACCOMMODATION PLAN FOR STATE-AIDED HOUSING PROGRAMS**
 - 7.1.6 MOTION TO APPROVE LEASE AMENDMENT NO. 1 BETWEEN JUVENILE COURT TRUST AND LOWELL HOUSING AUTHORITY RELATIVE TO PARKING AT 89 APPLETON STREET**
 - 7.1.7 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATIONS FOR RFQ 2022-2 BUILDING ENVELOPE HOUSE DOCTOR ARCHITECT & ENGINEERING SERVICES TO TBA ARCHITECTS, INC., 9 DAMONMILL SQUARE, UNIT 5C, CONCORD, MA 01742; RUSSO BARR ASSOCIATES, 55 SIXTH ROAD, SUITE 6, WOBURN, MA 01801; GAROFALO DESIGN ASSOCIATES, INC., 384 LOWELL STREET, UNIT 105, WAKEFIELD, MA 01880 FOR AN INITIAL ONE YEAR CONTRACT PERIOD WITH THE AUTHORITY'S SOLE OPTION TO RENEW FOR THREE ADDITIONAL ONE-YEAR TERMS, NOT TO EXCEED A TOTAL OF FOUR YEARS.**
 - 7.1.8 MOTION TO APPROVE CHANGE ORDER #01 TO IFB 2022-2 FISH #160105 MODPHASE 2020: MODERNIZATION OF LAKEVIEW AVENUE IN THE AMOUNT OF \$257,945.78 TO NEW ENGLAND BUILDERS & CONTRACTORS, INC., 464 MERRIMACK STREET, METHUEN, MA 01844.**
 - 7.1.9 MOTION TO ACCEPT PROJECT CLOSEOUT DOCUMENTS FOR IFB 2021-14, CITY VIEW TOWERS BALCONY REPAIR PHASE I, AND APPROVE PAYMENT IN THE AMOUNT OF \$79,405.00 TO FOLAN WATERPROOFING AND CONSTRUCTION COMPANY, 795 WASHINGTON STREET, SOUTH EASTERN, MA 02375**
 - 7.1.10 MOTION TO APPROVE CHANGE ORDER #01 TO IFB 2021-10A, FISH #160103 FEDERALIZATION OF DUBLIN STREET IN THE AMOUNT OF \$12,839.75 TO VAREIKA CONSTRUCTION, INC., 219 WALNUT STREET, SUITE B, WEST BRIDGEWATER, MA 02379.**
 - 7.1.11 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR RFQ 2022-1 ELECTRICAL ENGINEERING SERVICES FOR HIGHLAND PARKWAY ELECTRICAL REDISTRIBUTION TO BLW ENGINEERS, INC., 311 GREAT ROAD, LITTLETON, MA 01460 IN AN AMOUNT NOT TO EXCEED \$85,000.00.**
 - 7.1.12 MOTION TO APPROVE EXECUTIVE DIRECTOR AGREEMENT**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**