

**LOWELL HOUSING AUTHORITY AGENDA OF A  
REGULAR MEETING SCHEDULED  
WEDNESDAY, DECEMBER 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 NOVEMBER 9, 2022 AND SUBCOMMITTEE AND SPECIAL MINUTES FROM NOVEMBER.**
- 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 ACCEPT CONTRACT AWARD RECOMMENDATION FOR IFB 2022-13 REPLACEMENT OF EXISTING PLUMBING CRAWLSPACE PIPING TO ENTERPRISE EQUIPMENT CO., INC., 276 LIBBEY PARKWAY, WEYMOUTH, MA 02189 IN THE AMOUNT OF \$321,420.00.**
  - 7.1.2 MOTION TO APPROVE MASSACHUSETTS DHCD ARPA CONTRACT, CFA 4001 IN THE AMOUNT OF \$159,599 FOR IMPROVING BUILDING ENVELOPE AT 189 WALKER STREET**
  - 7.1.3 MOTION TO APPROVE MASSACHUSETTS DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (DHCD) CFA WORK PLAN 5010, FOR ATTIC INSULATION AT 129-153 LAKEVIEW AVE AND ROOFING MAINTENANCE AT 237-251 PLEASANT STREET**
  - 7.1.4 MOTION TO ACCEPT CLOSEOUT DOCUMENTS, IFB 2022-1, CITY VIEW TOWERS BALCONY REPAIRS PHASE 2, AND APPROVE FINAL PAYMENT IN THE AMOUNT OF \$54,994.00, TO FOLAN WATERPROOFING AND CONSTRUCTION, 795 WASHINGTON STREET, SOUTH EASTON, MA 02375.**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - (a) MOTIONS OF THE BOARD MEMBERS**
  - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**