



**LOWELL HOUSING
AUTHORITY**

January 5, 2023

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 HOUSING AUTHORITY
BOARD OF COMMISSIONERS WILL BE HELD
WEDNESDAY, JANUARY 11, 2023 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 BOARD OF COMMISSIONERS will be held on
WEDNESDAY, JANUARY 11, 2023 at 5:00 pm at the
Mercier Community Center
21 Salem Street**

**Tha Chhan
Secretary**

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, JANUARY 11, 2023 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES FROM LOWELL HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING HELD ON DECEMBER 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 CHANGE ORDER #2 TO IFB 2022-2 FISH #160105 MODPHASE2020: MODERNIZATION OF LAKEVIEW AVE IN THE AMOUNT OF \$183,800.70 TO NEW ENGLAND BUILDERS & CONTRACTORS, INC., 464 MERRIMAK STREET, METHUEN, MA 01844**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**

Join Zoom Meeting
<https://us06web.zoom.us/j/83899362939>

Meeting ID: 838 9936 2939
888 788 0099 US Toll-free
877 853 5247 US Toll-free