



**LOWELL HOUSING
AUTHORITY**

February 22, 2023

TO:

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

**NOTICE OF AN ANNUAL MEETING OF THE LOWELL HOUSING AUTHORITY
BOARD OF COMMISSIONERS WILL BE HELD
WEDNESDAY, MARCH 1, 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 an ANNUAL MEETING of the Members of the Lowell
Housing Authority BOARD OF COMMISSIONERS will be held on
WEDNESDAY, MARCH 1, 2023 at 5:00 pm at the
Mercier Community Center
21 Salem Street**

**Tha Chhan
Interim Executive Director**

**LOWELL HOUSING AUTHORITY
AGENDA OF THE ANNUAL MEETING SCHEDULED
WEDNESDAY, MARCH 1, 2023 AT 5:00 PM
ARMAND P. MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF FEBRUARY 8, 2023 MEETING**
- 2. RESIDENT CORRESPONDENCE**
- 3. RESIDENT ORGANIZATION**
- 4. FINANCE AND AUDIT REPORT**
- 5. ELECTION OF CHAIRPERSON**
- 6. ELECTION OF VICE CHAIRPERSON**
- 7. REPORT OF THE CHAIRPERSON**
- 8. REPORT OF THE GENERAL COUNSEL**
- 9. REPORT OF THE EXECUTIVE DIRECTOR**
 - 9.1.1 MOTION TO RATIFY PAST ACTIONS OF 2022**
 - 9.1.2 MOTION TO APPROVE AWARD RECOMMENDATION FOR IFB 2022-15 227 GORHAM STREET ELEVATOR REPLACEMENT TO NEW ENGLAND BUILDERS & CONTRACTORS, INC., 464 MERRIMACK STREET, METHUEN, MA 01844 IN THE AMOUNT OF \$885,372.00**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 12. MOTION TO ADJOURN**

**Topic: Annual Meeting of the Board of Commissioners 3.1.23
Time: Mar 1, 2023 05:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting
<https://us06web.zoom.us/j/82714139902>**

**877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 827 1413 9902**