

February 13, 2023

TO:

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

NOTICE OF A SPECIAL MEETING OF THE LOWELL HOUSING AUTHORITY
BOARD OF COMMISSIONERS WILL BE HELD
FRIDAY, FEBRUARY 17, 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 SPECIAL MEETING of the Members of the Lowell Housing Authority BOARD OF COMMISSIONERS will be held on FRIDAY, FEBRUARY 17, 2023 at 5:00 pm at the Mercier Community Center 21 Salem Street

VIRTUAL MEETING DETAILS

Join Zoom Meeting https://us06web.zoom.us/j/86114599179

Meeting ID: 861 1459 9179 888 788 0099 US Toll-free 877 853 5247 US Toll-free

Tha Chhan
Interim Executive Director

LOWELL HOUSING AUTHORITY SPECIAL MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED FOR FRIDAY, FEBRUARY 17, 2023 AT 5:00 PM MERCIER COMMUNITY CENTER 21 SALEM STREET

- 1. RESIDENT CORRESPONDENCE
- 2. RESIDENT ORGANIZATION
- 3. REPORT OF THE CHAIR
- 4. REPORT OF THE EXECUTIVE DIRECTOR
 - (a) MOTION TO APPROVE THE RECOMMENDATION OF THE SELECTION COMMITTEE TO APPOINT THA CHHAN AS EXECUTIVE DIRECTOR FOR THE LOWELL HOUSING AUTHORITY AT A SALARY OF \$175,000/YEAR FOR 37.5 HOURS PER WEEK, SUBJECT TO DHCD APPROVAL.
 - (b) MOTION TO APPROVE AMENDED BY-LAWS.
- 5. OLD BUSINESS
- 6. **NEW BUSINESS**
- 7. MOTION TO ADJOURN