

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED
WEDNESDAY, APRIL 12, 2023 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES FROM LOWELL HOUSING AUTHORITY ANNUAL MEETING OF THE BOARD OF COMMISSIONERS HELD ON MARCH 1, 2023**
- 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**
 - PRESENTATION FROM O'BRIEN CONSTRUCTION ON PROPOSED SITE PLAN FOR RIVERS EDGE**
 - 7.1.1 MOTION TO APPROVE THE LOWELL HOUSING AUTHORITY'S STATE RENT COLLECTION POLICY EFFECTIVE APRIL 12, 2023**
 - 7.1.2 MOTION TO ACCEPT PROJECT AND CLOSEOUT DOCUMENTATION, IFB 2022-9, RADON MITIGATION FOR HIGHLAND PARKWAY AND TEMPLOR STREET, AND ISSUE FINAL PAYMENT IN THE AMOUNT OF \$7,687.50, TO QUALITY RADON, 216 MOUNTAIN VIEW DRIVE, HERMON, ME 04401**
 - 7.1.3 MOTION ACCEPT THE FEE AND PROJECT PROPOSAL, DHCD #160119, FOR 189 WALKER STREET BUILDING ENVELOPE AND HEATING**
 - 7.1.4 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR IFB 2023-3 ON-CALL ELEVATOR SERVICES TO MOTION ELEVATOR CORPORATION, 79 FREEPORT STREET, DORCHESTER, MA 02122, FOR AN INITIAL ONE-YEAR CONTRACT PERIOD IN THE AMOUNT NOT TO EXCEED \$150,000.00 WITH LHA'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR CONTRACT PERIODS**
 - 7.1.5 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR RFQ 2023-1 ELECTRICAL ENGINEERING SERVICES FOR CITYVIEW TOWERS TO MCKINNELL MCKINNELL & TAYLOR, INC., 1001 HINGHAM STREET, SUITE 201, ROCKLAND, MA 02370 IN THE AMOUNT OF \$80,360.95**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**



**LOWELL HOUSING
AUTHORITY**

April 7, 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, APRIL 12, 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, APRIL 12, 2023 at 5:00 pm at the
Mercier Community Center
21 Salem Street**

**Join Zoom Meeting
<https://us06web.zoom.us/j/85603495512>**

**Meeting ID: 856 0349 5512
877 853 5247 US Toll-free
888 788 0099 US Toll-free**

**Tha Chhan
Interim Executive Director**