



**LOWELL HOUSING
AUTHORITY**

May 4, 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, MAY 10, 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, MAY 10, 2023 at 5:00 pm at the
Mercier Community Center
21 Salem Street**

**Join Zoom Meeting
<https://us06web.zoom.us/j/87028114035>**

**Meeting ID: 870 2811 4035
888 788 0099 US Toll-free
877 853 5247 US Toll-free**

**Tha Chhan
Interim Executive Director**

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED
WEDNESDAY, MAY 10, 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 APRIL 12, 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**
 - 7.1.1 MOTION TO APPROVE LEASE AWARD RECOMMENDATION FOR IFB 2023-4 LEASE OF ROOFTOP SPACE FOR CELLULAR TRANSMITTERS TO NEW CINGULAR WIRELESS PCS, LLC, 1025 LENOX PARK BLVD. NE, 3RD FLOOR, 13F, ATLANTA, GA 30319 FOR AN INITIAL FIVE-YEAR TERM WITH AN OPTION TO RENEW FOR ON ADDITIONAL FIVE-YEAR TERM CONTINGENT UPON HUD APPROVAL**
 - 7.1.2 MOTION TO APPROVE CHANGE ORDER PROPOSALS #2, #3, #3.1, #4 AND #5 FOR IFB 2021-15 ELECTRICAL REDISTRIBUTION, PHASE 2, SOUTH COMMON VILLAGE HIGH RISES IN THE AMOUNG OF \$451,968 TO AMERICAN ELECTRICAL CONSTRUCTION, INC., 180 SOUTH MEADOW RD., PLYMOUTH, MA 02360**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**