



**LOWELL HOUSING  
AUTHORITY**

**July 12, 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  
WEDNESDAY, JULY 19, 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  
WEDNESDAY, JULY 19, 2023 at 5:00 P.M. at the  
Mercier Community Center  
21 Salem Street**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/86204154426>**

**Meeting ID: 862 0415 4426**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

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Tha Chhan  
Interim Executive Director

**LOWELL HOUSING AUTHORITY AGENDA OF A  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED  
WEDNESDAY, JULY 19, 2023 AT 5:00 PM  
MERCIER COMMUNITY CENTER  
21 SALEM STREET**

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- 1. RESIDENT CORRESPONDENCE**
- 2. RESIDENT ORGANIZATION**
- 3. REPORT OF THE CHAIR**
- 4. REPORT OF THE EXECUTIVE DIRECTOR**
  - 4.1.1 MOTION TO APPROVE BUDGET REVISION #1 TO THE STATE CONSOLIDATED (c. 667 AND c. 705) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023.**
  - 4.1.2 MOTION TO APPROVE BUDGET REVISION #1 TO THE C. 689 PROGRAM (COMMUNITY RESIDENCES) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023.**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
  - (a) MOTIONS OF THE BOARD MEMBERS**
  - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 7. MOTION TO ADJOURN**