LOWELL HOUSING AUTHORITY AGENDA OF A

REGULAR MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED

WEDNESDAY, September 20, 2023, AT 5:00 PM

MERCIER COMMUNITY CENTER

21 SALEM STREET

1. **APPROVAL OF MINUTES FROM LOWELL HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETINGS HELD ON AUGUST 9, 2023, REGULAR MEETING AND AUGUST 30, 2023, SPECIAL MEETING.**
2. **RESIDENT CORRESPONDENCE**
3. **RESIDENT ORGANIZATION**
4. **SUBCOMMITTEE REPORT**
5. **FINANCE AND AUDIT REPORT**
6. **REPORT OF THE CHAIR**

 **6.1.1 RFDC Update from General Counsel**

1. **REPORT OF THE EXECUTIVE DIRECTO****R**

**7.1.1 Motion to Approve the Executive Director to execute the Annual Contributions Contract Form HUD-53012-A, General Depository Agreement HUD-51999, and Treasury Standard Form 1199A in conjunction with the federalization application for 40-58 Dublin Street**.

* + 1. **Motion to approve the Department of Housing and Urban Development Public Housing (AMP) Operating Budget for the fiscal year ending September 30, 2024.**
		2. **Motion to approve the Department of Housing and Urban Development Housing Choice Voucher Program (HCVP) Operating Budget for the fiscal year ending September 30, 2024.**
		3. **Motion to approve the Department of Housing and Urban Development Multi Family Section 8 New Construction Operating Budget for the fiscal year ending September 30, 2024.**
		4. **Motion to approve the Central Office Operating Budget for the fiscal year ending September 30, 2024.**
		5. **Motion to approve the State Consolidated (c. 667 AND c. 705) Operating Budget for the fiscal year ending September 30, 2024.**
		6. **Motion to approve the C. 689 PROGRAM (Community Residences) Operating Budget for the fiscal year ending September 30, 2024.**
		7. **Motion to approve the Massachusetts Rental Voucher Program (MRVP) Operating Budget for the fiscal year ending September 30, 2024.**
		8. **Motion to approve an Electricity Supply Contract with First Point for a 36-month term beginning December 1, 2024, for a fixed rate at or below $0.1306 per kilowatt hour (kwh) with an estimate contract value of $1,438,892 per year.**

* + 1. **Motion to approve a Natural Gas Supply Contract with Sprague Energy for a 36-month term beginning December 1, 2024, for a fixed rate at or below $7.052 per dexatherm (Dth)with an estimated contract value of $630,153.00.**
		2. **Motion to accept the closeout documents, IFB 2022-5, CITY VIEW TOWERS MOODY STREET GARAGE ENTRY, and approve final payment in the amount of $16,995.30, to BELKO LANDSCAPING, LLC., 242 LAWRENCE ROAD, SALEM, NH 03079.**

 **7.1.12 Motion to approve the change order #04 TO IFB 2022-2 FISH #160105 MODPHASE 2020: MODERNIZATION of LAKEVIEW AVENUE in the amount of $37,894.34 to NEW ENGLAND BUILDERS & CONTRACTORS, INC., 464 MERRIMACK STREET, METHUEN, MA 01844.**

 **7.1.13 Motion to approve the Lowell Housing Authority’s Division of Leased Housing**

 **Programs Section 8 Fair Market Rent/Payment Standards 2023-2024.**

* + 1. **Motion to approve the Lowell Housing Authority’s Division of Leased Housing**

 **Programs Section 8 Utility Allowances 2023-2024.**

1. **OLD BUSINESS**
2. **NEW BUSINESS**
3. **MOTIONS OF THE BOARD MEMBERS**

1. **EXECUTIVE DIRECTOR ANNOUNCEMENTS**
2. **MOTION TO ADJOURN**