

**LOWELL HOUSING**

**AUTHORITY**

**October 4, 2023**

**TO:**

**Philip L. Shea, Chairperson**

**Mony Var, Vice Chairperson**

**Joanie Bernes, Commissioner**

**Rodney Elliott, Commissioner**

**Matthew Marr, Commissioner**

**NOTICE OF THE LOWELL HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS WILL BE HELD**

 **WEDNESDAY, October 11, 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, October 11, 2023, at 5:00 P.M. at the**

**Mercier Community Center**

**21 Salem Street**

 Join Zoom Meeting

 <https://us06web.zoom.us/j/82721710406>

 Meeting ID: 827 2171 0406

**888 788 0099** US Toll-free

**877 853 5247** US Toll-free



Tha Chhan

Executive Director

LOWELL HOUSING AUTHORITY AGENDA OF A

REGULAR MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED

WEDNESDAY, October 11, 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 SEPTEMBER 20,2023.**
2. **RESIDENT CORRESPONDENCE**
3. **RESIDENT ORGANIZATION**
4. **SUBCOMMITTEE REPORT**
5. **FINANCE AND AUDIT REPORT**
6. **REPORT OF THE CHAIR**
7. **REPORT OF THE EXECUTIVE DIRECTO****R**

**7.1.1 Update on RENU project: Merrimack Street Corridor.**

**7.1.2 CDBG Funding for infrastructure at North Common Village.**

**7.1.3 Motion to approve the write-off of uncollectible tenant accounts receivable balances for federal and state residents who vacated prior to July 1, 2023.**

**7.1.4 Motion to accept close-out documents, IFB 2022-11, Concord River Mill Elevator Replacement, and approve final payment in the amount of $23,809.10, to Enterprise Equipment Co., Inc., 276 Libbey Industrial Parkway, Weymouth, MA 02189.**

**7.1.5 Motion to approve contract award recommendation for RFP-2023-3 Managed IT Services to Bredy Network Management Corporation (BNMC), 827 Main Street, Woburn, MA 01801 for an initial three-year term in the amount of $748,500.00 with the authority’s sole option to renew for two additional one-year contract terms.**

**7.1.6 Motion to approve the Federal Housing Flat Rent Schedule for 2023-2024.**

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

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