



**LOWELL HOUSING  
AUTHORITY**

**October 31, 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, November 8, 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, November 8, 2023, at 5:00 P.M. at the  
Mercier Community Center  
21 Salem Street**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89918209742>

**Meeting ID: 899 1820 9742**

**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, November 8, 2023, AT 5:00 PM  
MERCIER COMMUNITY CENTER  
21 SALEM STREET**

---

- 1. APPROVAL OF MINUTES FROM THE LOWELL HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING HELD ON October 11, 2023, REGULAR MEETING.**
- 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 Merrimack Corridor Site Development: Zoning and Yield Analysis.**
  - 7.1.2 Motion to Approve the Over Income (OI) Public Housing Policy.**
  - 7.1.3 Motion to Approve Change Order #3 in the amount of \$33,328.00 for (IFB 2022-12) 50 Summer Street Elevator Upgrade to New England Builders & Contractors Inc., 464 Merrimack Street, Methuen, MA 01844.**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - (a) MOTIONS OF THE BOARD MEMBERS**
  - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**