



**LOWELL HOUSING
AUTHORITY**

December 8, 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, December 13, 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, December 13, 2023, at 5:00 P.M. at the
Mercier Community Center
21 Salem Street**

Join Zoom Meeting

<https://us06web.zoom.us/j/86431659247>

Meeting ID: 86431659247

**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, December 13, 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 November 8, 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**
 - a. VACCINATION CLINIC FOR HOUSING RESIDENTS AND STAFF.**
- 8. REPORT OF THE GENERAL COUNSEL, KEVIN MURPHY**
 - a. CITY OF LOWELL PLANNING BOARD REPORT: MERRIMACK STREET CORRIDOR ZONING.**
 - 8.1.1 MOTION TO APPROVE THE APPLICATION SUBMISSION FOR AN INCREASE TO THE STATE RESIDENT COORDINATOR (RSC) GRANT FUNDING.**
 - 8.1.2 MOTION TO APPROVE CHANGE ORDER #3 FOR IFB 2022-13, REPLACEMENT OF EXISTING CRAWLSPACE PIPING TO ENTERPRISE EQUIPMENT CO., INC., 276 LIBBEY PARKWAY, WEYMOUTH, MA 02189 IN THE AMOUNT OF \$27,138.65.**
 - 8.1.3 MOTION TO APPROVE THE 43 SUMMER STREET ELEVATOR PROJECT CLOSEOUT (IFB2021-20) FOR ENTERPRISE EQUIPMENT CO., INC., 276 LIBBEY PARKWAY, WEYMOUTH, MA 02189 IN THE AMOUNT OF \$39,876.24.**
 - 8.1.4 MOTION TO APPROVE HALE STREET ELECTRICAL UPGRADE CLOSEOUT (STATE PROJECT #160093) FOR OSTROW ELECTRIC CO., INC. FINAL PAYMENT IN THE AMOUNT OF \$3,810.00.**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 11. EXECUTIVE SESSION: THE PURPOSE IS TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION.**
- 12. MOTION TO ADJOURN**