



February 14, 2024

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, FEBRUARY 14, 2024, 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, February 14, 2024, at 5:00 P.M. at the
Mercier Community Center
21 Salem Street**

Join Zoom Meeting

<https://us06web.zoom.us/j/81952456675>

Meeting ID: 819 5245 6675

888 788 0099 US Toll-free

877 853 5247 US Toll-free

A handwritten signature in black ink, appearing to read "Tha Chhan", is written over a horizontal line.

Tha Chhan
Executive Director



LOWELL HOUSING AUTHORITY AGENDA OF A REGULAR
MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED
WEDNESDAY, February 14, 2024, 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 January 10, 2024, 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 DISPOSITION OF STATE PROPERTY INFRASTRUCTURE.
 - 7.1.2 CPRG GRANT OPPORTUNITY WITH BOSTON HOUSING AUTHORITY AND CHELSEA HOUSING AUTHORITY.
 - 7.1.3 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR IFB 2024-1 ON-CALL ROOFING SERVICES TO J.B. CONTRACTING, P.O. BOX 694, GROTON, MA 01450 FOR A ONE YEAR CONTRACT PERIOD NOT TO EXCEED \$55,000.00 WITH THE AUTHORITY'S SOLE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR CONTRACT TERMS.
 - 7.1.4 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR IFB 2023-10 CITY VIEW TOWERS ELECTRICAL UPGRADE TO YOUR ELECTRICAL SOLUTION, INC., 345 WASHINGTON STREET, PEMBROKE, MA 02359 IN THE AMOUNT OF \$1,132,500.00.
 - 7.1.5 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR RFQ 2024-1 NORTH COMMON VILLAGE PIPE REPLACEMENT A&E SERVICES TO BLW ENGINEERS, INC., 311 GREAT ROAD, LITTLETON, MA 01460.
 - 7.1.6 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION FOR EOHLC #160115 ENVELOPE REPLACEMENT & BATH VENTILATION TO RAY SERVICES, INC., 530 BROADWAY, LAWRENCE, MA 01841 IN THE AMOUNT OF \$224,500.00.
 - 7.1.7 MOTION TO APPROVE NATIONAL GRID FEE FOR AMP2 ELECTRICAL REDISTRIBUTION. NATIONAL GRID FEE \$266,060.90.
 - 7.1.8 MOTION TO ACCEPT CERTIFICATE OF SUBSTANTIAL COMPLETION FOR EOHLC PROJECT 160105 ModPHASE AT 576-610 LAKEVIEW AVE.



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21 SALEM STREET**

- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
 - 9.b.1 ANNUAL BOARD OF COMMISSIONERS MEETING – MARCH 6, 2024.**
 - 9.b.2 PROPOSE TO CHANGE THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS FROM APRIL 10, 2024, TO APRIL 17, 2024.**
- 10. MOTION TO ADJOURN**