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LOWELL HOUSING AUTHORITY AGENDA OF AN

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED THURSDAY, MARCH 7, 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 February 14, 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**
   * 1. **ANNUAL REPORT**

**7.1.2 MOTION TO ACCEPT COMMUNITY PRESERVATION ACT (CPA) GRANT IN THE AMOUNT OF $150,000.00 FOR THE HADLEY HOUSE.**

* + 1. **MOTION TO APPROVE AWARD RECOMMENDATION FOR IFB 2024-3 CITY VIEW TOWERS COURTYARD IMPROVEMENTS TO BELKO LANDSCAPING LLC IN THE AMOUNT OF $229,500.00.**
    2. MOTION TO APPROVE CONTRACT AWARD FOR NORTH COMMON VILLAGE

BOILER REPLACEMENT TO PERFORMANCE PLUMBING AND HEATING IN THE AMOUNT OF $608,824.00.

1. **OLD BUSINESS**
2. **NEW BUSINESS**
   1. **MOTIONS OF THE BOARD MEMBERS**
   2. **EXECUTIVE DIRECTOR ANNOUNCEMENTS**
3. **ELECTION OF CHAIRPERSON**
4. **ELECTION OF VICE CHAIRPERSON**
5. **MOTION TO ADJOURN**