

**LOWELL HOUSING AUTHORITY  
AGENDA OF REGULAR MEETING SCHEDULED  
WEDNESDAY, APRIL 24, 2019 AT 5:00 PM  
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD MARCH 13, 2019**
- 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 MOTION TO RATIFY AND ADOPT AGENCY GOALS FOR 2019**
  - 7.1.2 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-1, FOR GENERAL LEGAL COUNSEL SERVICES, AND AWARD CONTRACT IN A NOT TO EXCEED AMOUNT OF \$125,000.00 (FOR A 1 YEAR PERIOD WITH TWO ANNUAL EXTENSIONS AT LHA'S SOLE DISCRETION), TO THE LAW OFFICES OF KEVIN J. MURPHY, ONE COURTHOUSE LANE, CHELMSFORD, MA 01824**
  - 7.1.3 MOTION TO DECLARE "SURPLUS PERSONAL PROPERTY", ONE TRUCK, FOR DISPOSITION BY THE LOWELL HOUSING AUTHORITY'S DEPARTMENT OF FINANCE AND PROCUREMENT**
  - 7.1.4 MOTION TO APPROVE STATE SECTION 8 NC/SR PROGRAM (CONCORD RIVER MILL) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. MOTION TO ADJOURN**