

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, NOVEMBER 13, 2019 AT 5:00 PM
MERCIER CENTER, 21 SALEM STREET, LOWELL, MA**

- 1. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 17, 2019**
- 2. RESIDENT CORRESPONDENCE**
- 3. RESIDENT ORGANIZATION**
- 4. SUBCOMMITTEE REPORT**
 - PERSONNEL SUBCOMMITTEE REPORT**
 - FINANCE SUBCOMMITTEE REPORT**
- 5. FINANCE AND AUDIT REPORT**
- 6. REPORT OF THE CHAIR**
- 7. REPORT OF THE EXECUTIVE DIRECTOR**
 - 7.1.1 MOTION TO APPROVE A REVISION TO THE EXECUTIVE DIRECTOR CONTRACT EXTENSION EXPIRING 9/30/2024**
 - 7.1.2 MOTION TO APPROVE CONTRACT EXTENSION, RFP 2018-8, FOR REAL ESTATE LEGAL SERVICES, AND AWARD A 1-YEAR CONTRACT EXTENSION FOR AN HOURLY RATE CONTRACT NOT TO EXCEED \$300/HR AND A \$1,500 CLOSING COST FEE, TO ENO MARTIN DONAHUE, LLP, 21 GEORGE STREET, LOWELL, MA 01852**
 - 7.1.3 MOTION TO APPROVE THE STATE CONSOLIDATED (c. 667 AND c. 705) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020**
 - 7.1.4 MOTION TO APPROVE THE STATE SECTION 8 NC/SR PROGRAM (CONCORD RIVER MILL) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020**
 - 7.1.5 MOTION TO APPROVE THE C. 689 PROGRAM (COMMUNITY RESIDENCES) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020**
 - 7.1.6 MOTION TO APPROVE THE MASSACHUSETTS RENTAL VOUCHER PROGRAM (MRVP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020**
 - 7.1.7 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 467 CENTRAL STREET, IN THE AMOUNT OF \$380,010 TO, DAT LE, 431 STEVENS STREET, LOWELL, MA 01851 (PENDING HUD APPROVAL)**
 - 7.1.8 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 169-171 CHAPEL STREET, IN THE AMOUNT OF \$495,300 TO, THANH PHAM, 127 HIGH STREET, CLINTON, MA 01510 (PENDING HUD APPROVAL)**
 - 7.1.9 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 30-40 GRIFFIN STREET, IN THE AMOUNT OF \$535,900 TO, THANH PHAM, 127 HIGH STREET, CLINTON, MA 01510 (PENDING HUD APPROVAL)**
 - 7.1.10 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 38 LINCOLN STREET, IN THE AMOUNT OF \$521,099 TO, THANH PHAM, 127 HIGH STREET, CLINTON, MA 01510 (PENDING HUD APPROVAL)**
 - 7.1.11 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 50-52 ALBION STREET, IN THE AMOUNT OF \$391,003 TO, DOUGLAS MERCURIO & JONATHAN BOMBACI, 165 THORNDIKE STREET SUITE 511, LOWELL, MA 01852 (PENDING HUD APPROVAL)**
 - 7.1.12 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 13-21 CRANE STREET, IN THE AMOUNT OF \$490,010 TO, CON WAY LIN, 224 EAST 11TH STREET APT 19, NEW YORK, NY 10003 (PENDING HUD APPROVAL)**
 - 7.1.13 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 1-9 HAMPSHIRE PLACE, IN THE AMOUNT OF**

\$1,094,501 TO, DOUGLAS MERCURIO & JONATHAN BOMBACI, 165 THORNDIKE STREET SUITE 511, LOWELL, MA 01852 (PENDING HUD APPROVAL)

7.1.14 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 162-164 BRANCH STREET, IN THE AMOUNT OF \$373,510 TO, UYEN-NHI LE, 540 LOWELL STREET, ANDOVER, MA 01810 (PENDING HUD APPROVAL)

7.1.15 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 1089-1095 GORHAM STREET, IN THE AMOUNT OF \$455,010 TO, UYEN-NHI LE, 540 LOWELL STREET, ANDOVER, MA 01810 (PENDING HUD APPROVAL)

7.1.16 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 172-173 FLETCHER STREET, IN THE AMOUNT OF \$665,500 TO, MATTHEW DAVIS & PARTNERS, 7 ROBERTS STREET, SOMERVILLE, MA 02145 (PENDING HUD APPROVAL)

7.1.17 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 17 BASSETT STREET, IN THE AMOUNT OF \$315,417 TO, SARANN KONG, 68 WASHINGTON STREET, LOWELL, MA 01851 (PENDING HUD APPROVAL)

7.1.18 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 8-10 SHAFFER STREET, IN THE AMOUNT OF \$291,000 TO, MATTHEW DAVIS & PARTNERS, 7 ROBERTS STREET, SOMERVILLE, MA 02145 (PENDING HUD APPROVAL)

7.1.19 MOTION TO ACCEPT BID RECOMMENDATION, RFP 2019-9 FOR SCATTERED SITE PROPERTY MARKET SALES, PHASE 3, AND AWARD SALE OF 44-46 FRANKLIN STREET, IN THE AMOUNT OF \$465,010 TO, DAT LE, 431 STEVENS STREET, LOWELL, MA 01851 (PENDING HUD APPROVAL)

7.1.20 MOTION TO APPROVE A RESOLUTION TO GRANT THE REVITALIZATION EFFORT TOWARDS NEW URBANISM (RENU), INC., DEVELOPER RIGHTS FOR THE SURPLUS "MERCIER SITE" AND TO AUTHORIZE THE LOWELL HOUSING AUTHORITY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR GROUND LEASE PERMISSION

8. OLD BUSINESS

9. NEW BUSINESS

10. MOTION TO ADJOURN