

**LOWELL HOUSING AUTHORITY AGENDA OF A
REGULAR MEETING SCHEDULED
WEDNESDAY, SEPTEMBER 22, 2021 AT 5:00 PM
MERCIER COMMUNITY CENTER
21 SALEM STREET**

- 1. APPROVAL OF MINUTES OF THE MEETING HELD ON AUGUST 11, 2021**
- 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 APPROVE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PUBLIC HOUSING (AMP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022**
 - 7.1.2 MOTION TO APPROVE AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE LOWLL HOUSING AUTHORITY AND LOCAL UNION 115 OF THE INTERNATIONAL UNION OF PUBLIC EMPLOYEES**
 - 7.1.3 MOTION TO APPROVE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOUSING CHOICE VOUCHER PROGRAM (HCVP) OPERATING BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022**
 - 7.1.4 MOTION TO APPROVE THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MULTI-FAMILY SECTION 8 NEW CONSTRUCTION OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022**
 - 7.1.5 MOTION TO APPROVE THE CENTRAL OFFICE OPERATING BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022**
 - 7.1.6 MOTION TO APPROVE THE WRITE-OFF OF UNCOLLECTIBLE TENANT ACCOUNT RECEIVABLE BALANCES FOR FEDERAL AND STATE RESIDENTS WHO VACATED PRIOR TO OCTOBER 1, 2020**
 - 7.1.7 MOTION TO ACCEPT CONTRACT RECOMMENDATION IFB 2021-13A FOR A FIRE SPRINKLER SERVICES CONTRACT TO DAVIS-ULMER SPRINKLER CO., INC., D/B/A COGSWELL SPRINKLER COMPANY, 22 CANTERBURY STREET, WORCESTER, MA 01610 AND AWARD A ONE-YEAR CONTRACT IN A NOT TO EXCEED AMOUT OF \$80,939.00**
 - 7.1.8 MOTION TO APPROVE CONTRACT RECOMMENDATION IFB 201-14 CITYVIEW TOWERS BALCONY REPAIR PROJECT TO FOLAN WATERPROOFING & CONSTRUCTION CO., INC, 795 WASHINGTON STREET, SOUTH EASTON, MA 02375 IN THE AMOUNT OF \$1,550,100.00**
 - 7.1.9 MOTION TO APPROVE CONTRACT RECOMMENDATION, IFB 2021-15 PHASE II ELECTRICAL UPGRADES AT SOUTH COMMON VILLAGE TO AMERICAN ELECTRICAL CONSTRUCTION, INC., 180 SOUTH MEADOW ROAD, PLYMOUTH, MA 02360 IN THE AMOUNT OF \$1,858.000.00**
 - 7.1.10 MOTION TO APPROVE THE HOUSING CHOICE VOUCHER PROGRAM SECTION 8 FAIR MARKET RENTS AND PAYMENT STANDARDS FOR FISCAL YEAR 2022**
 - 7.1.11 MOTION TO APPROVE THE HOUSING CHOICE VOUCHER PROGRAM SECTION 8 UTILITY SCHEDULE FOR FISCAL YEAR 2022**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - (a) MOTIONS OF THE BOARD MEMBERS**
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS**
- 10. MOTION TO ADJOURN**