

May 8, 2024

TO:

Mony Var, Chairperson Rodney Elliott, Vice Chairperson Joanie Bernes, Commissioner Matthew Marr, Commissioner

NOTICE OF A REGULAR MEETING OF THE LOWELL HOUSING AUTHORITY
BOARD OF COMMISSIONERS WILL BE HELD
WEDNESDAY, MAY 8, 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, MAY 8, 2024, at 5:00 P.M. at the Mercier Community Center 21 Salem Street

Join Zoom Meeting

https://us06web.zoom.us/j/81138697969

Meeting ID: 811 3869 7969

Passcode: 073020

888 788 0099 US Toll-free 877 853 5247 US Toll-free

The The

Tha Chhan
Executive Director



LOWELL HOUSING AUTHORITY AGENDA OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED WEDNESDAY, May 8, 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 April 17, 2024, ANNUAL 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 MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION TO STEWART ELECTRICAL CONTRACTING IN THE AMOUNT NOT TO EXCEED \$140,000.00.
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 (a) MOTIONS OF THE BOARD MEMBERS
 - (b) EXECUTIVE DIRECTOR ANNOUNCEMENTS
- 10. MOTION TO ADJOURN