**June 7, 2024**

**TO:**

 Mony Var, Chairperson

 Rodney Elliott, Vice Chairperson

 Joanie Bernes, Commissioner

William Samaras, Commissioner Matthew Marr, Commissioner

**NOTICE OF A REGULAR MEETING OF THE LOWELL HOUSING AUTHORITY**

**BOARD OF COMMISSIONERS WILL BE HELD WEDNESDAY, June 12, 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, JUNE 12, 2024, at 5:00 P.M. at the

Mercier Community Center

21 Salem Street

Join Zoom Meeting

 <https://us06web.zoom.us/j/87205014428>

 Meeting ID:

 872 0501 4428

 888 788 0099 US Toll-free

 877 853 5247 US Toll-free

 646 558 8656 US (New York)



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**Tha Chhan Executive Director**

LOWELL HOUSING AUTHORITY AGENDA OF A

REGULAR MEETING OF THE BOARD OF COMMISSIONERS SCHEDULED WEDNESDAY, JUNE 12, 2024, AT 5:00 PM

MERCIER COMMUNITY CENTER 21 SALEM STREET

1. **APPROVAL OF MINUTES FROM THE LOWELL HOUSING AUTHORITY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MAY 8, 2024.**
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. **MOTION TO ACCEPT THE LOWELL HOUSING AUTHORITY’S PROPOSED FEDERAL 5-YEAR PLAN 2025-2029.**
		2. **MOTION TO ACCEPT THE LOWELL HOUSING AUHTORITY’S PROPOSED FEDERAL ANNUAL PLAN 2025.**
		3. **MOTION TO ACCEPT THE LOWELL HOUSING AUTHORITY’S PROPOSED STATE ANNUAL PLAN AND CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2025.**
		4. **MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION TO ORKIN, LLC IN THE NOT TO EXCEED AMOUNT OF $300,000.00 WITH THE OPTION TO RENEW FOR AN ADDITIONAL ONE-YEAR PERIOD.**
		5. **MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION TO BROTHERS ELECTRICAL CORPORATION IN THE AMOUNT OF $3,055,000.00.**
		6. **MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION TO AAA CONSTABLE SERVICES IN THE NOT TO EXCEED AMOUNT OF $50,000.00.**
		7. **MOTION TO APPROVE CONTRACT AWARD RECOMMENDATION TO CDS UNLIMITED IN THE AMOUNT OF $128,900.00.**
		8. **MOTION TO APPROVE AND ACCEPT THE CLOSEOUT DOCUMENTS FOR ELECTRICAL REDISTRIBUTION, PHASE 2, SOUTH COMMON VILLAGE (IFB2021-15).**
		9. **MOTION TO APPROVE AND ACCEPT THE CLOSEOUT DOCUMENTS FOR 2ND FLOOR BATHROOM RENOVATIONS, 62 COLONIAL AVE., (STATE 689 SITE, PROJ. #160099).**
		10. **MOTION TO APPROVE AND ACCEPT THE LHA OUTDOOR STORAGE POLICY.**
		11. **MOTION TO APPROVE AND ACCEPT THE AMENDMENT TO THE LHA PERSONNEL POLICY ARTICLE 15.**
		12. **MOTION TO APPROVE AND ACCEPT THE AMENDMENT TO THE LHA BOARD OF COMMISSIONERS MEETING COMMENCEMENT TIME TO 6:00PM.**

**7.1.13 MOTION TO APPROVE CHANGE ORDER #1 IN THE AMOUNT OF $70,000.00 TO PINE**

 **RIDGE TECHNOLOGIES.**

1. **OLD BUSINESS**
2. **NEW BUSINESS**
	1. **MOTIONS OF THE BOARD MEMBERS**
	2. **EXECUTIVE DIRECTOR ANNOUNCEMENTS**
3. **MOTION TO ADJOURN**