



**LYNN HOUSING AUTHORITY
& NEIGHBORHOOD DEVELOPMENT**

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CITY CLERK'S OFFICE

Administration Office (781) 477-2800
Administration Fax (781) 592-6296
Neighborhood Development (781) 477-2800
Neighborhood Development Fax (781) 593-4350
Rental Assistance (781) 592-1966/TDD
Rental Assistance Fax (781) 586-9478

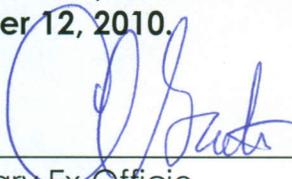
10 Church Street
Lynn, Massachusetts 01902

Executive Director
Charles Gaeta

2010 OCT 7 P 3 01
Curwin Circle Management Office (781) 598-3663
State Housing Management Office (781) 592-1966/TDD
Wall Plaza Management Office (781) 592-4038
Maintenance Office (781) 598-3434
LYNN MASS
Family Investment Center (781) 595-5089
Application Intake & Screening (781) 581-6105

Notice of Meeting

Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts General Laws that a **REGULAR MEETING** of the Lynn Housing Authority & Neighborhood Development to take place at **5:30 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on October 12, 2010.**



Secretary Ex-Officio
Charles Gaeta

Attachment

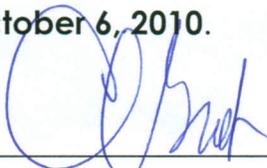
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

Certificate As To Service Of Notice Of Meeting

(Section 23B, Chapter 39, MA General Laws)

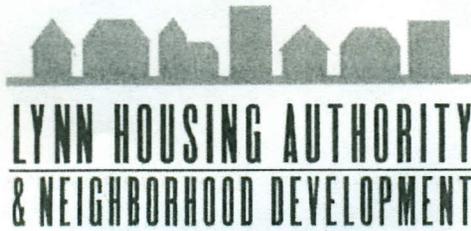
I, Charles Gaeta, the duly appointed, qualified and acting Secretary of the Lynn Housing Authority & Neighborhood Development, do hereby certify that on **October 6, 2010**, I filed, in the manner provided by Section 23B, Chapter 39, MA General Laws, with the Clerk of the City of Lynn, a **Notice of Meeting** of which the foregoing is a true and correct copy.

In Testimony Whereof, I have hereunto **October 6, 2010.**



Charles Gaeta
Secretary Ex-Officio





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BOARD OF COMMISSIONERS

AGENDA

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on **Tuesday, October 12, 2010 at 5:30 p.m.**

I. Roll Call of Commissioners

II. LHAND Staff present and Guests noted

III. Submission of Documents in Compliance with Chapter 626

IV. Acceptance of Minutes of Meeting September 14, 2010

V. Various Thank you letters

VI. Correspondences for Commissioners' Information and Files

1. Correspondence from Mayor Kennedy re: reappointment of Commissioner Charles Ward
2. Correspondence to HUD re: Request for Release of Funds
3. Correspondence from HUD re: American Recovery & Reinvestment Act Competitive Grant
4. Correspondence from Mayor Kennedy re: Lead Hazard Control
5. Correspondence from Senator Scott Brown re: Funding for and safety of our nation's transportation system
6. Thank you letter from Mr. Gaeta to LHAND employees re: LHAND Golf Tournament
7. Correspondence to applicant re: Realizing the Dream of Homeownership Program
8. Response to Probable Cause Finding
9. Correspondence to Crocker Architectural re: McGee House Invoices

VII. NEW BUSINESS

1. Board vote, per the recommendation of State Auditor during recent audit to seek prices for gas consumption either by purchasing under 30B Exemption or from a public entity (DPW).
2. Board vote, per the recommendation of Tim Leonard to extend contract with B&B Pest Control with the same terms and conditions as the current contract. Contract will be for one (1) year beginning November 14, 2010. Total cost \$46,060 (Federal \$24,990 and State \$21,070).
3. Discussion by Jeff Weeden re: Section 3 Certification Application.
4. Update of the YouthBuild Program by Lysa Newhall.
5. Board vote, per the recommendation of Paul Gaudet to approve the Conflict of Interest Policy for HOME-Assisted Projects

VIII. COMMITTEE REPORTS

1. Monthly Treasurer's Report
2. Personnel Sub-Committee Report

IX. PREVIOUSLY TABLED BUSINESS

1. Board vote, per the recommendation of Paul Gaudet to accept an updated Information Technology (IT) Policy.

X. ANY OTHER BUSINESS

XI. ADJOURNMENT