



**LYNN HOUSING AUTHORITY
& NEIGHBORHOOD DEVELOPMENT**

RECEIVED
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

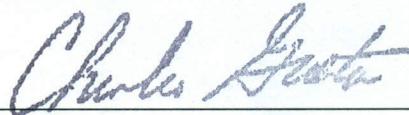
10 Church Street
Lynn, Massachusetts 01902

Executive Director
Charles Gaeta

2011 FEB - 3 P 2: 23
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
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 February 8, 2011.**



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)

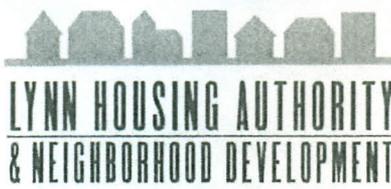
I, Charles Gaeta, the duly appointed, qualified and acting Secretary of the Lynn Housing Authority & Neighborhood Development, do hereby certify that on **February 3, 2011**, I filed, in the manner provided by Section 23B, Chapter 39, MA General Laws, with the Clerk of the City of Lynn, a **Notice of Meeting** of which the foregoing is a true and correct copy.

In Testimony Whereof, I have hereunto **February 3, 2011.**



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, February 8, 2011 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 January 11, 2011

V. Various Thank you letters

VI. Correspondences for Commissioners' Information and Files

1. Correspondence from Valentina Gorbatova
2. Internal email re: Warren Shepard Auditor
3. Internal email re: Daily Item Request

VII. NEW BUSINESS

1. Discussion re: gasoline consumption.
2. Board vote, per the recommendation of Tim Leonard to approve the LHAND Safety Policy (Attached).
3. Board vote, per the recommendation of Tim Leonard to approve the LHAND Respirator Program and the LHAND Lead Medical Monitoring and Worker Protection (Attached).
4. Board vote, per the recommendation of Tim Leonard to approve DHCD's Lead Paint Legal Compliance Certification (Attached).
5. Board vote, per the recommendation of Paul Gaudet to approve the LHAND IT Contingency Plan, the LHAND Staff Emergency Evacuation Plans, the LHAND Policies and Procedures for System Access, and the LHAND Inventory Control Policies and Procedures (Attached).
6. Board vote, per the recommendation of Joe Scanlon to approve to close out the bank account that was established for the NSHAG program. The grant has been closed out. (No Attachment).
7. Discussion of Budget Report (Attached).
8. Board vote, to authorize LHAND to apply to HUD to become a Certified Housing Counseling Agency and to acknowledge that LHAND provides housing counseling (No Attachment).
9. Board vote, per the request of NDA Chairperson Christine Newhall to commit \$100,000 in HOME funds to NDA for the construction of 5 single family homes at Fayette Farms (No Attachment).
10. Review of Congressman Tierney meeting and visit to LHAND on February 3, 2011.

VIII. COMMITTEE REPORTS

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

IX. PREVIOUSLY TABLED BUSINESS

X. ANY OTHER BUSINESS

XI. ADJOURNMENT

