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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

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 January 17, 2012.**



Secretary Ex-Officio
Charles Gaeta

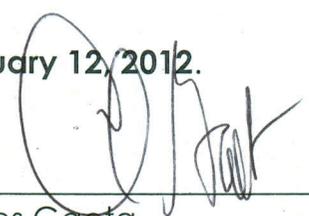
Attachment

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)

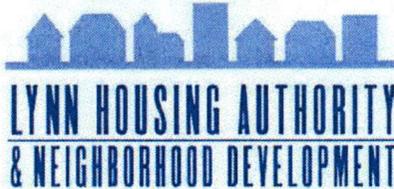
I, Charles Gaeta, the duly appointed, qualified and acting Secretary of the Lynn Housing Authority & Neighborhood Development, do hereby certify that on **January 12, 2012**, I filed, in the manner provided by Section 23B, Chapter 39, MA General Laws, with the Clerk of the City of Lynn, a **Notice of Meeting** of which the foregoing is a true and correct copy.

In Testimony Whereof, I have hereunto **January 12, 2012.**



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, January 17, 2012 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 December 13, 2011

V. Various Thank you letters

- a. The Family of Normand A. Dion
- b. Prize4Life ALS Research
- c. Eileen Jonah

VI. Correspondences for Commissioners' Information and Files

- a. Correspondence from Jamie Marsh re: resolution of Audit Finding #10-6

VII. NEW BUSINESS

1. Board vote, per the recommendation of Jeff Weeden to accept the low bid to perform lead inspections/risk assessments for lead paint abatement involved in the Lynn Lead Abatement Program (LLAP) managed by the LHAND. **(cost structure is attached for review)**
2. Audit report by Joseph Scanlon
3. Update from Norm Cole re: Launch for Statewide Homeless Advocacy for Reintegration and Prevention (SHARP)
4. Norm Cole will explain the Emergency Solutions Grant Program. Board vote, per the recommendation of Norm Cole, to amend the contract with OECD when the amendment process is complete. LHAND will be receiving \$62,814
5. LHAND will be presenting an agency overview to the elected officials on February 6, 2012.

VIII. COMMITTEE REPORTS

1. Monthly Treasurer's Report
2. Personnel Sub-Committee Report
3. Facilities & Construction Sub-Committee Report

IX. PREVIOUSLY TABLED BUSINESS

X. ANY OTHER BUSINESS

ADJOURNMENT