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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 **12:00 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on May 7, 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.

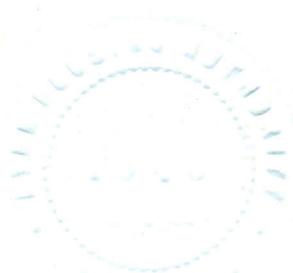
Certificate As To Service Of Notice Of Meeting

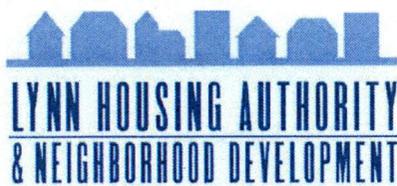
(Section 23B, Chapter 39, MA General Laws)

I, Charles Gaeta, the duly appointed, qualified and acting Secretary of the Lynn Housing Authority & Neighborhood Development, do hereby certify that on **May 3, 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 **May 3, 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 **Monday May 7, 2012 at 12:00 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 of April 10, 2012

V. Various Thank you letters

1. From VNA Hospice Care
2. From National Low Income Housing Coalition
3. From St. Stephen's Church
4. Lynn Community Health Care

VI. Correspondences for Commissioners' Information and Files

1. Appropriation figures from the Lynn Retirement Board for Fiscal Year 2013.

VII. NEW BUSINESS

1. CollegeBound Program update.
2. Healthy Homes—City/LHAND update.
3. First Time Homebuyer and Post Purchase workshops initiative.
4. Scholarship applications for 2012.

VIII. COMMITTEE REPORTS

1. Monthly Treasurer's Report
2. Facilities and Construction Sub-Committee Report
 - A. Award the design services contract to Arnold Jacobson Associates for the design of eight (8) handicap units at Wall Plaza.
 - B. Approval to contract with Action, Inc. of Gloucester through National Grid, for energy conservation measures and retrofit work at Meadow Court and Woodman Street Developments.

IX. PREVIOUSLY TABLED BUSINESS

X. ANY OTHER BUSINESS

ADJOURNMENT