



**LYNN HOUSING AUTHORITY  
& NEIGHBORHOOD DEVELOPMENT**

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

**BOARD OF COMMISSIONERS**

**AGENDA**

RECEIVED  
CITY CLERK'S OFFICE  
Curwin Circle Management Office (781) 592-0874  
State Housing Management Office (781) 592-1966/TDD  
Wall Plaza Management Office (781) 592-4038  
Maintenance Office (781) 592-3421  
Family Investment Center (781) 595-5069  
Application Intake & Screening (781) 581-6105

2013 JUN - 7 P 12:06  
LYNN, MASS

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on **Tuesday June 11, 2013 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 of May 13, 2013**

**V. Various Thank you letters**

**VI. Correspondences for Commissioners' Information and Files**

1. Correspondence from LHAND to the newly formed Meadow Court Resident Council.
2. Correspondence from LHAND to the Lynn Retirement Board re: Payments for FY2014.

**VII. NEW BUSINESS**

1. Working Cities Grant update
2. Lead Paint III award update
3. Metropolitan Area Planning Council update
4. Accept the certificates of substantial and final completion for the roof project at 72 Neptune Street and closeout the project at a final cost of \$42032.00.
5. Award the contract to PSI Construction for the roof replacement project at Shepard Gardens (689-1). Contract amount is \$21,400.00
6. Board vote to extend LHAND's contract with the City of Lynn allowing LHAND to administer Community Development Block Grant and HOME funds for the City of Lynn.
7. LHAND Informational binder for board members
8. LHAND Scholarship program update

**VIII. COMMITTEE REPORTS**

1. Monthly Treasurer's Report
2. Personnel Sub-Committee
3. Executive Director's Monthly Report of Activities

**IX. PREVIOUSLY TABLED BUSINESS**

**X. ANY OTHER BUSINESS**

ADJOURNMENT