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Rental Assistance (781) 592-1966/TDD  
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10 Church Street  
Lynn, Massachusetts 01902  
  
Executive Director  
Charles Gaeta

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CITY CLERK'S OFFICE  
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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

LYNN, MASS

## 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 8, 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 September 10, 2013**

### **V. Various Thank you letters**

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

1. Correspondence from Department of Housing & Community Development re: Work Plan 1022
2. Correspondence from Department of Housing & Community Development re: Work Plan 1015
3. Letter from Norm Cole to the Lynn City Clerk re: Lynn Zoning Board of Appeals-Case #9663

### **VII. NEW BUSINESS**

1. Board vote, per the recommendation of Lisa Tobin, to establish a Veteran's Preference on the Curwin Circle, Wall Plaza and Housing Choice Voucher waiting lists.
2. Board vote, per the recommendation of Lisa Tobin, to establish a Homeless Limited Preference on the Andrew Street Set Aside Waiting List for all referrals to the list to come from DMH.
3. Board vote for approval to accept Homer Contracting proposed change orders #1 and #2. Total cost \$57414.00.
4. Paul Gaudet recommends that the Board authorize Mr. Gaeta to sign a Memorandum of Understanding (MOU) with Compass Working Capital for Compass to assume responsibility for the day to day implementation of the Public Housing FSS Program retroactive to September 1st, 2013. This MOU is similar to the MOU between LHAND and Compass which lead to Compass assuming responsibility for the day to day implementation of the Housing Choice Voucher FSS Program.
5. Discussion on Lead Paint Audit
6. Update on Working Cities Grant Challenge
7. Update on Prevention Wellness Trust Fund grant
8. Update on Supportive Services for Veterans funding
9. Board vote, per the recommendation of Joseph Scanlon, to open a bank account at Century Bank for the Lead Paint Grant.

### **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