

**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

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 Involvement Center (781) 595-5089
Application Intake & Screening (781) 581-6105

CITY CLERK'S OFFICE

2014 DEC -4 P 1:21

BOARD OF COMMISSIONERS
AGENDA

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, December 9, 2014 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 November 18, 2014**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**

There are no correspondences this month

VII. NEW BUSINESS

1. Employee Orientation Update
2. Board vote to award the contract for roof replacements at 19 President Street and 116 Western Avenue to WPI Construction in the amount \$110,000. Raymond Guertin Architects reviewed bid, references and recommended award.
3. Board vote for approval to close out the Meter Relocation Project at Curwin Circle with Brothers Electrical for a final cost of \$170543.00

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