

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

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CITY CLERK'S OFFICE

**BOARD OF COMMISSIONERS
AGENDA**

2014 FEB -7 A 11:27

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on **Tuesday February 11, 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 January 14, 2014

V. Various Thank you letters

VI. Correspondences for Commissioners' Information and Files

1. Letter from BrascoArmstrong Realty Union Street, LLC re: contract renewal for property located at 19-27 Union St.
2. Letter from LHAND to Robert Gilberg re: Conditional Commitment of HOME GRANT funds for 29-35 Sagamore St.

VII. NEW BUSINESS

1. United Way programming update
2. City of Lynn's Prevention Wellness Trust Fund grant award.
3. Approval to award the Siding and Roof Replacement Project at Commercial and Warren Street to Meadows Construction Company in the amount of \$179,000.00 (Arnold Jacobson Associates recommendation letter attached)
4. Board vote, to allow the LHAND to apply to the Office of Economic & Community Development for \$20,000 in CDBG funds to be used to pay a portion of youth worker's salaries.
5. Discussion on policies and procedures for selecting RFP's for project based voucher project.

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