



**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

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 March 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 February 11, 2014**
- V. Various Thank you letters**

- VI. Correspondences for Commissioners' Information and Files**
 1. Letter of support for Dr. Lewis Lipsitz for his study, "Health Outcomes of Tai Chi in Subsidized Senior Housing.
 2. Letter from the Commonwealth of Massachusetts re: James Finigan' successful completion of the Massachusetts Certified Public Purchasing Official Program.

- VII. NEW BUSINESS**
 1. Department of Housing & Community Development Formula Funding award letter.
 2. Accept the Certificate of Completion for the Video Surveillance System as prepared by Nagle Engineering and close out contract with Boston Electric and Telephone Company. This includes the final payment release of \$9043.30. Total project cost \$90433 which included a change order of \$4710 for two (2) additional cameras.
 3. Purchase of a new 2015 Ford F250 pick-up truck for Maintenance Foreman (Peter). Price \$ 31,074.10
 4. Purchase of a new Bobcat S130 Skid Steer Loader for the maintenance Dept. Approx. price is \$ 34,000.
 5. Approve a 1 year contract extension for B & B Pest Control at the current rate (\$ 6500 a month for all our buildings, except Denver Street). Contract would be thru April 10, 2015
 6. Approve a 1 year contract extension with Complete Cleaning Company at the current rate (\$ 320 per unit). Contract would be thru April 10, 2015

- 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

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