

**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, November 18, 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 October 14, 2014**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**

There are no correspondences this month

VII. NEW BUSINESS

- 1. Supportive Service For Veterans Services update
- 2. Board vote to award Caggiano Plaza generator replacement contract to Jupiter Electric of Salisbury. The contract cost is \$155,600.00. DHCD and RDK Engineering both approve entering into this contract.
- 3. Board vote to amend Work Plan 5001, Amendment #3.
- 4. Board vote to discard obsolete equipment.
- 5. Board vote, per recommendation of Michelle Lyons, to accept the updated State Public Housing 667 &705 Management Manual.
- 6. Cambridge Housing Authority 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

RECEIVED
CITY CLERK'S OFFICE
2014 NOV 14 A 10:42
LYNN, MASS