



RECEIVED
CITY CLERK'S OFFICE

2015 JUL -2 P 10: 53

Administration Office (781) 581-8600
Administration Fax (781) 592-6296
Neighborhood Development (781) 581-8600
Neighborhood Development Fax (781) 593-4350
Rental Assistance (781) 581-8700
Rental Assistance Fax (781) 586-9478

174 South Common Street
Lynn, Massachusetts 01905

Executive Director
Charles Gaeta

Curwin Circle Management Office (781) 598-3663
State Housing Management Office (781) 581-8700
Wall Plaza Management Office (781) 581-8606
Maintenance Office (781) 598-3434
Admissions Office (781) 581-8760
TTY (781) 477-2837

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, July 7, 2015 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 June 9, 2015

V. Various Thank you letters

VI. Correspondences for Commissioners' Information and Files

VII. NEW BUSINESS

1. Approval to enter into a contract with Enterprise Elevator Company for the elevator equipment replacement/modernization of the elevators at 18 Bond Street. Cost of contract will be \$578500.00. RDK Engineering recommendation letter attached for review.
2. Approval to accept the Certificate of Final Completion with WPI Construction for the roof replacements at 19 President Street and 116 Western Avenue. Final payment due in the amount of \$5500. Total project cost \$110,000.
3. Approval to accept the Certificate of Final Completion with E. Amanti and Sons for the heat pipe replacement project (phase 2) at Meadow Court. Final payment in the amount of \$24259.38. Total project cost \$145028.38.
4. Approval to enter into a lease agreement with New Cingular Wireless PCS (A T & T) for use of space on the smokestack located at 92 Curwin Circle for telecommunication antenna and equipment. Contract will be in effect June 1, 2017 at the end of current lease with A T & T). Lease amount will be \$3700 per month for five (5) years with options for two (2) additional five (5) year terms. Each option includes a 15% escalator in the monthly payment.

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