



**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, May 12, 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 April 14, 2015

V. Various Thank you letters

VI. Correspondences for Commissioners' Information and Files

1. Letter of Support for the Lynn Police Department from Mr. Gaeta

VII. NEW BUSINESS

1. Presentation by Joe Scanlon & Teresa Ewald on the 2016 Operating Budget.
2. Board vote to approve a Loan to NDA from LHAND Group in the amount of \$150,000 for the purchase of 98 Loughton Street
3. Board vote, per the recommendation of Michelle Lyons, to approve the certification and submission of SEMAP to HUD.

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

2015 MAY -8 A 11:45

LYNN, MASS