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Neighborhood Development Fax (781) 593-4350
Rental Assistance (781) 581-8700
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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
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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, September 8, 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 August 11, 2015**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**
- VII. NEW BUSINESS**

- 1. Board vote, per the recommendation of Michelle Lyons, to accept the updated Section 8 and Curwin Circle *Utility Allowance* revisions effective October 1, 2015.
- 2. Board vote to award the contract to replace the roof skylight at 37 Green Street to Aden Construction, Dudley, in the amount to \$19000.
- 3. Board vote to renew Charles Gaeta as the Chief Procurement Officer
- 4. Review the monthly, annually and future totals of all LHAND's current antenna lease agreements

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