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 Rental Assistance (781) 581-8700
 Rental Assistance Fax (781) 586-9478

10 Church 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

2018 AUG - 9 P 12:36
 LYNN, MASS

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, August 14, 2018 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 July 12, 2018**
- V. **Correspondences for Commissioners' Information and Files**

- VI. **NEW BUSINESS**
 1. Board vote to accept three non-profit Agreements for Services with LHAND: AHL, NDA, LHADG. Previously tabled at the June 10th, 2018 Board Meeting.
 2. Board vote to accept the extension of status at 27 Curwin Terrace and 162 Curwin Circle as Non-Dwelling, Special Use.
 3. Board vote to award the contract to replace the roofs at 77 Centre Street (\$16,500) and at 94 Jefferson Street (\$13,900) to the 2nd lowest bid – S I Services, Inc. The low bidder – Emmanuel Company – has failed to respond to the Architect (Arnold Jacobson) for the past several months. This is \$ 5000 more for Centre Street and \$2400 for Jefferson Street. Fiscal has approved the increase expense.
 4. Board to be informed that LHAND has been awarded the FY2017 Jobs Plus Grant Award.
 5. Board to discuss the plans for the Family Self Sufficiency (F.S.S.) Program.
 6. Executive Director to update the Board on current staff changes within the agency.
 7. Board to vote and approve the required changes to the Section 8 Administrative Plan to reflect as follows;
 - Previous regulation we based policies on 24 CFR 982.519 and February 17, 2015 Federal Register showing removal.
 - Page 12 of HAP Contract, Part C the Tenancy Addendum #15 d.
 - HCV Program Guidebook page 12-8.
 - Nan McKay Model Admin. Plan – highlighted section.
 - 24 CFR 982.308 referenced in Nan MacKay Model Plan.

- VII. **COMMITTEE REPORTS**
 1. Monthly Treasurer's Report
 2. Personnel Sub-Committee
 3. Executive Director's Monthly Report of Activities

- VIII. **PREVIOUSLY TABLED BUSINESS**

- IX. **ANY OTHER BUSINESS**
 1. Board to be updated on the Section 8 shortfall committee and action plan.

ADJOURNMENT



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Notice of Meeting

Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts General Laws that a **REGULAR MEETING** of the Lynn Housing Authority & Neighborhood Development to take place at **5:30 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on August 14, 2018.**


Secretary Ex-Officio
Charles Gaeta

Attachment

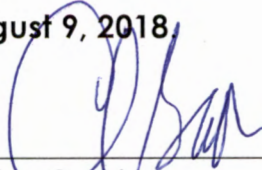
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

Certificate As To Service Of Notice Of Meeting

(Section 23B, Chapter 39, MA General Laws)

I, Charles Gaeta, the duly appointed, qualified and acting Secretary of the Lynn Housing Authority & Neighborhood Development, do hereby certify that on **August 9, 2018**, I filed, in the manner provided by Section 23B, Chapter 39, MA General Laws, with the Clerk of the City of Lynn, a **Notice of Meeting** of which the foregoing is a true and correct copy.

In Testimony Whereof, I have hereunto **August 9, 2018**,


Charles Gaeta
Secretary Ex-Officio