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 10, 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 June 12, 2018

V. Correspondences for Commissioners' Information and Files

VI. NEW BUSINESS

1. Board vote to award the Pest Control Services contract to B & B Pest Control as low bidder at $60,950 per year. This would be Year 1 with 2 available extension years at our option.

2. Board vote to approve the 2 change orders at the Shepard Street community kitchen renovation project. Both are signed off on by the architects and DHCD: # 1 – the existing sub floor is significantly rotted and needs replacement ($1,230.76)

# 2- change the range hood control from a remote to a hard wired wall switch ($357)

3. Board to review and vote to accept the revised Five Year Capital Fund.

VII. COMMITTEE REPORTS

1. Monthly Treasurer's Report

2. Personnel Sub-Committee

3. Executive Director's Monthly Report of Activities

VIII. PREVIOUSLY TABLED BUSINESS

1. Board to vote and accept three non-profit Agreements for Services with LHAND: AHL, NDA, LHADG. Tabled from June 10th, 2018 meeting.

2. Board to be updated on the partnership with Compass on the F.S.S. Program. Tabled from June 10th, 2018 meeting.

IX. ANY OTHER BUSINESS

ADJOURNMENT