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Executive Director
 Charles Gaeta

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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 July 23, 2019 at 5:30p.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 11, 2019
- V. Correspondences for Commissioners' Information and Files

VI. NEW BUSINESS

- 1. Board vote to accept the Certificate Of Substantial Completion, as prepared by Ray Guertin Architects, for the Windows & Doors Replacement Project at 4 of our State buildings. Job is 95 % completed.
- 2. Board vote for approval to enter into a contract with Pro Paving to repave the Church Street parking lot and do selected repairs to the Wall Plaza parking lot and sidewalks, at a cost of \$ 80, 264 as prepared by Allen & Major Architects.
- 3. Board vote for approval to enter into a contract with Pro Paving to repave the 2nd half of the Curwin Circle roadway, including curb cuts for handicap ramps, at a cost of \$ 236,040 as prepared by Allen & Major Architects.
- 4. Boards to be updated on VAWA case win.
- 5. Board to be updated on The LHAND Golf Tournament.
- 6. Board vote to approve the MOU between Camp Fire North Shore, Inc. and LHAND.
- 7. Board to be updated on the RAFT Program budget.

COMMITTEE REPORTS

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

VII. PREVIOUSLY TABLED BUSINESS

VIII. ANY OTHER BUSINESS

- 1. Board to be updated on MRVP program, Section 8 program and progress on lease ups.
- 2. Board to be updated on Nan McKay.
- 3. Board to be updated on the waiting list information for the State CHAMP Program.
- 4. Board to be updated on the Rental Assistance Department changes, progress and staffing changes.

ADJOURNMENT