Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on June 11, 2019 at 5:30 pm.

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 May 14, 2019

V. Correspondences for Commissioners' Information and Files

VI. NEW BUSINESS

1. Board to be updated and vote on the final Nan McKay contract for Remote HCV Case Management Services at a fee of $140.00 per case.

2. Board vote to award the contract for the Wall Plaza Sprinkler Heads Replacement job to Excel Fire Protection, Inc in the amount of $69,400. NV5 Architects reviewed the bid, checked references, and recommended awarding the contract.

3. Board vote for approval to enter into a contract with Allen & Major Architects for engineering and surveying services for the Church Street parking lot repaving job, at a cost of $12,950 ($9,550 engineering & $3,400 surveying)

4. Board vote for approval to enter into a contract with Allen & Major Architects for engineering and surveying services to repave the second half of the Curwin Circle roadway, at a cost of $18,500 ($8,000 engineering & $10,500 surveying)

5. Board vote for approval to enter into a contract with NV5 Architects for engineering & surveying services for the Wall Plaza Fire Pumps (2) Replacement Project at a cost of $67,850 ($50,900 design phase; $16,950 Bidding & Construction Administration).

6. Board to be updated on the RAD conversion at the RUTH Building located at 2 Rogers Ave. Lynn, MA.

7. Board to be updated that Rosario Fresco will be replacing Joe Scanlon as an authorized signatory for LHAND.

8. Board to be updated and vote on the CDBG and HOME Budget.

9. Board to be updated on the progress and timeline of the Yardi software conversion.

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 the waiting list information for the State CHAMP Program.
3. Board to be updated on the Rental Assistance Department changes, progress and staffing changes.

ADJOURNMENT
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 June 11, 2019.

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 June 6, 2019, 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 June 6, 2019.

Charles Gaeta
Secretary Ex-Officio