



RECEIVED
CITY CLERK'S OFFICE
2019 MARCH -7 P 3:30
LYNN, MASS

Administration Office (781) 581-8600
Administration Fax (781) 592-6296
Neighborhood Development (781) 581-8600
Neighborhood Development Fax (781) 593-4350
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

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 **March 12, 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 February 19, 2019**
- V. **Correspondences for Commissioners' Information and Files**

VI. NEW BUSINESS

1. Board vote to approve the Amendment to the Capital Fund Plan, with an amended net change of \$875,924.73.
2. Board vote to extend the HUD Programs Consulting Services Contract for 1 year with Byron Consulting. This is the last year of the original 3 year contract and would run through June 30, 2019. Maximum of \$32,000 for the year.
3. Board vote to award the contract for the Curwin Circle Siding Replacement Project to MJS Construction, as low bidder at \$ 543,420, upon the recommendation of AJA Architects.
4. Board vote to approve Wall Plaza write-offs.
5. Board to be updated on legal issues pertaining to the outcome of a Civil matter dated 1/22/2019.
6. Board vote to approve LHAND's Tenant Repayment Agreement Policies for State and Federal Public Housing and Rental Assistance Programs.

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 informed of the \$2,500 additional grant from United Way

ADJOURNMENT