



OFFICE

2019 OCT -3 A 11:47

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 **October 8, 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 September 10, 2019**
- V. **Correspondences for Commissioners' Information and Files**
  
- VI. **NEW BUSINESS**
  1. Board vote to accept the Certificate of Final Completion for Selective Window and Door Replacement at four of our 705 sites and approve final payment of \$ 11,727 to Aegean Contractors. Project is complete at a total cost of \$ 192,892.
  2. Board vote to approve final payment of \$ 18,302.68 to SI Services, for the Centre Street roof replacement job. Project is complete at total cost of \$ 18,302.68
  3. Board vote to accept the updated HCV and Federal Public Housing Utility Allowances.
  4. Board vote to approve the discard of equipment that is obsolete and/or has no practical use within the LHA organization with the current network. Total value is less than \$500.
  5. Board to be updated on the Housing Production Plan with the City of Lynn.
  6. Board to be updated on the Lead Hazard Reduction Grant Approval.
  
- 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

ADJOURNMENT



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10 Church Street  
 Lynn, Massachusetts 01902

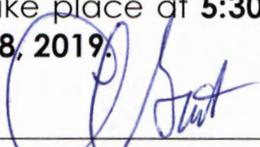
Executive Director  
 Charles Gaeta

2019 OCT 3 11:10 AM  
 Curwin Circle Management Office  
 State Housing Management Office  
 Wall Plaza Management Office  
 Maintenance Office  
 Admissions Office  
 TTY

(781) 598-3663  
 (781) 581-8700  
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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 October 8, 2019.**

  
 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 **October 3, 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 **October 3, 2019.**

  
 Charles Gaeta  
 Secretary Ex-Officio