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LYNN, MASS

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10 Church Street  
Lynn, Massachusetts 01905

Executive Director  
Charles Gaeta

Curwin Circle Management Office (781) 598-3663  
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Wall Plaza Management Office (781) 581-8606  
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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 February 11, 2020 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 January 14, 2020
- V. Correspondences for Commissioners' Information and Files

1. Board vote to accept the Certificate of Substantial Completion for the Curwin Circle Siding Job from AJA Architects. Payment of \$143,968.54, (for a 95 % total paid) to be paid to MJS Contracting. Punch list complete except for some lawn repair.
2. Board vote to award the contract for the Shepard Street HVAC Replacement Job to Byors & Sons Mechanical in the amount of \$112,500, as per the recommendation of C A Crowley Engineering.
3. Board vote to award the contract for Bath & Kitchen Renovations Job at Webster and Empire Streets to Massey Construction for \$217,000, per the recommendation of Resolution Architects.
4. Board vote to approve the Contract for Physical Needs Assessment with Bernie Stewart Associates. PNA will provide LHAND with support in identifying major capital needs at Curwin Circle, Wall Plaza, and Church Street.
- 5.

**VI. NEW BUSINESS**  
**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 vacancies.
3. Board to be updated on the following items; Kings Lynne, CHA and Nan McKay.

ADJOURNMENT