Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on January 14, 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 December 10, 2019
V. Correspondences for Commissioners' Information and Files

VI. NEW BUSINESS
1. Board vote to award the contract for the Licensed Lead Inspector to ASAP Environmental in the amount of $ 420,965 over the 5 year life of the Lead Abatement Grant.
2. Board vote to award the contract for the Essex & Tilton Common Hallways and Laundry Room Floor Replacement Project to Edge Pro Flooring in the amount of $ 62,987, as per the recommendation of Derby Square Architects.
3. Board vote to award the contract for the Wall Plaza Fire Pumps Replacement Project to E. Amanti & Sons for the amount of $ 374,400 as per the recommendation of NV5 Architects.
4. Board vote to award the contract for the electrical work for the Wall Plaza Fire Pumps Replacement Project to Hub Electric in the amount of $ 80,600 as the low sub-bidder, per the recommendation of NV5 Architects.
5. Board Vote to approve the proposed January, 2020 write offs.
6. Board vote to approve the PHA Plan.
7. Board to review the yearend financial report prepared by auditors.
8. Board to be updated on the following:
   1. Board Member Certification
   2. Legal Update
   4. Landlord Event
   5. Housing Production Plan (Jeff Weeden)

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.