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Charles Gaeta

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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 July 21, 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 June 15, 2020
- V. Correspondences for Commissioners' Information and Files

- 1. Board vote to approve the Certification of Final Completion and final payment of \$3,149.35 to Edge Pro Flooring.
- 2. Board vote to approve the extension of HUD Programs Consultant Services contract for 1 year with Byron Consulting Co. Maximum of \$ 31,960 per year as needed.
- 3. Board vote to approve awarded money from the DHCD's Compliance Reserve Fund.
- 4. Board vote to approve Section 8 Funding CY2020 projections.
- 5. Board vote to approve Public Housing Write Offs totaling \$4,149.00
- 6. Board vote to approve keeping offices closed to the public until late September.
- 7. Board to be updated on HUD Waivers.
- 8. Board to be updated on the Armory Historic Tax Credit.
- 9. Board to be updated on the Lead Program Transitioning Grants.
- 10. Board to be updated on the Lynn Retirement Board appropriation.
- 11. Board to be updated on the Board of Trustees of Essex County Community Foundations approval to grant Lynn Housing Authority and Neighborhood Development \$225,000.
- 12. Board to be updated on precautions LHAND has taken in-house to ensure staff safety.

- VI. NEW BUSINESS
- COMMITTEE REPORTS
- 1. Personnel Sub-Committee

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 Kings Lynne.

ADJOURNMENT