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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 01902

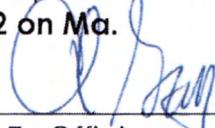
Executive Director
Charles Gaeta

Curwin Circle Management Office
State Housing Management Office
Wall Plaza Management Office
Maintenance Office
Admissions Office
TTY

(781) 598-3663
(781) 581-8700
(781) 581-8600
(781) 598-3434
(781) 581-8760
(781) 477-2837

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. March 10, 2020 at 10 Church Street, Lynn, Massachusetts 01902 on Ma.**



Secretary Ex-Officio
Charles Gaeta

Attachment

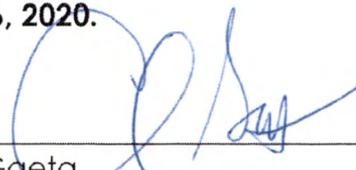
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

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 **December 6, 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 **March 6, 2020.**



Charles Gaeta
Secretary Ex-Officio



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LYNN, MASSACHUSETTS

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 10, 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 February 11, 2020
- V. Correspondences for Commissioners' Information and Files

1. Board vote to accept the 2020 Capital Fund allocation and spending plan.
2. Board vote to approve an increase spending budget to Sylogistic for the continued consulting and training on the YARDI System.
3. Board vote to award the contract for the Meadow Court & Woodman Street Roof Replacement Job to Kidd – Luukko Contractors in the amount of \$ 93,700 as per the recommendation of the Blackstone Block Architects.
4. Board vote to award the contract for the Siding & Window Replacement Job at 94 Jefferson Street to Homer Contracting for \$ 122,000 per the recommendation of the Derby Square Architects.
5. HomeBASE and RAFT Audit and Response due to DHCD April 1, 2020
6. Freedom of Information request (enclosed in package)

7. NEW BUSINESS

COMMITTEE REPORTS

1. Monthly Treasurer's Report
2. Personnel Sub-Committee
3. Executive Director's Monthly Report of Activities

8. PREVIOUSLY TABLED BUSINESS

9. ANY OTHER BUSINESS

- a. Board to be updated on MRVP program, Section 8 program, progress on lease ups and past due recerts.
- b. Board to be updated on vacancies.
- c. Board to be updated on the following items; Kings Lynne, CHA and Nan McKay.

ADJOURNMENT