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LYNN, MA

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Executive Director  
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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 **May 4, 2020 at 1:00p.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 March 10, 2020**
- V. **Correspondences for Commissioners' Information and Files**

1. Board vote to approve the Certificate of Substantial Completion for the HVAC Replacement Job at Warren & Shepard Streets, on the recommendation of C A Crowley Architects, in the amount of \$ 88, 730 to Byers & Sons Company.
2. Board to be updated on safety and precautions being taken by LHAND during the COVID-19 pandemic.
3. Board to be updated on the transition from managing Indian Rock.
4. Board vote to approve the new HUD Waivers.
5. Board to be updated on the Emergency Plan being funded through the Cares act / CDBG Funds.
6. Board to be updated on LHAND Group (Food for Thought) Pilot Project.
7. Board to be updated on the moratorium on evictions and terminations from our properties and programs.
- Board vote, per recommendation of Charles Gaeta, to approve the following standard policies and procedures:
  - Section 8 Federal HCV Administrative Plan (includes application intake and tenant selection policy)
  - Federal Public Housing Admissions and Continued Occupancy Policy (includes application intake, tenant selection and rent collection policy)
  - State Public Housing Management Manual (includes application intake, tenant selection and rent collection policy)
  - Limited English Proficiency Policy
  - VAWA Policy (Violence Against Women Act)
  - CORI/SORI Policy (Criminal and Sex Offender Inquiry)
  - Section 3 Policy
  - Cash Management and Investment Policy
  - Procurement Policy
  - Maintenance Policy
  - Safety Policy
  - Personnel Policy
  - Signatory Power