



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 (781) 598-3663
State Housing Management Office (781) 581-8700
Wall Plaza Management Office (781) 581-8606
Maintenance Office (781) 598-3434
Admissions Office (781) 581-8760
TTY (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 **1:30 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on October 19, 2020.**


Secretary Ex-Officio
Charles Gaeta

Attachment

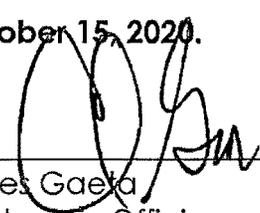
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

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 **October 15, 2020**, 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 **October 15, 2020.**


Charles Gaeta
Secretary Ex-Officio

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Clerk's Certificate

I, Janet Rowe, hereby certify that I am the duly appointed, qualified City Clerk of the City of Lynn Massachusetts wherein the Lynn Housing Authority & Neighborhood Development has been appointed and;

1. That a **Notice of Meeting** of said Lynn Housing Authority & Neighborhood Development, a copy of which is annexed hereto, to be held on **October 19, 2020 at 1:30.** at 10 Church Street, Lynn, Massachusetts 01902, was filed with me at least forty-eight hours prior to the stated time of said meeting, and;
2. That I immediately caused copies of the said **Notice of Meeting** to be posted publicly in my office and at the rear of City Hall on the official bulletin boards of the City of Lynn, and;
3. That the posting of the above notice was made pursuant to the provisions of Section 23B of Chapter 39 of the General Laws of Massachusetts, as amended (C. 626, Acts 1958).

Janet Rowe,
City Clerk, Lynn Massachusetts

Seal of the City of Lynn

Date: 10/15/20

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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 **October 19, 2020 at 1:30p.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 September 14, 2020
- V. Correspondences for Commissioners' Information and Files

- 1. Board vote to approve the contract for the roof replacement at Woodman St. to August Building Enterprises in the amount of \$55,000.
- 2. Board vote to approve the new flat rents for Federal Public Housing.
- 3. Board vote to approve the updated HCV and Federal Public Housing Utility Allowances.
- 4. Board to be updated on the COVID – 19 Emergency Preparedness Plan.
- 5. Board to be updated on the 2019 Audit.
- 6. Board to be updated on RAFT, ESG, and Home Base Funds.
- 7. Discussion on applying for additional Mainstream Vouchers.
- 8. Discussion on the continued closure of the office through March 2021.
- 9. Board to be updated on the scholarship foundation efforts.
- 10. Board to be updated on River and Burns Street.

- 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 adjourn on LHAD Group item.

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ADJOURNMENT