



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

Curvin 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

### 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 **September 14, 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: **9/14/20**

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CITY CLERK'S OFFICE  
2020 SEP 11 A 9:56



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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 September 14, 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 August 17, 2020
- V. Correspondences for Commissioners' Information and Files
  - 1. Board to be updated on agency wide cross training initiative.
  - 2. Board vote to approve the LHAND Federal Public Housing ACOP updates on required and recommended language per Nan McKay & Associates, Inc.
  - 3. Board vote to approve the LHAND HCV Administrative Plan updates on required and recommended language per Nan McKay & Associates, Inc.
  - 4. Board vote to approve on a new bank account for the ERMA (Emergency Rental Mortgage Assistance) program.
  - 5. Board vote to approve LHAND's application for renewal for CHAPA's Collaborative Seal of Approval.
  - 6. Board vote to approve CoC Grant Agreement.
  - 7. Board vote to approve the United Way one-time COVID-19 Family Support Grant of up to \$10,500.
  - 8. Board to be updated on the Lynn Housing Authority (MA023) application for the 2020 Extraordinary Circumstances application.
  - 9. Board to be updated on the Eviction Moratorium and its effects on rent collection.
  - 10. Board to be updated on an additional \$400,000 of state rehabilitation tax credit funds for the Lynn Armory.
  - 11. Board to be updated on SNAP 175 – SHP Grant for LEO.
  - 12. Board to be updated on progress on late reexaminations.
  - 13. Board to be updated on Kings Lynne.
  - 14. Board to be updated on Covid-19 safety measures and precautions taken by LHAND.
- 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.

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2020 SEP 11 11:49:56  
OFFICE



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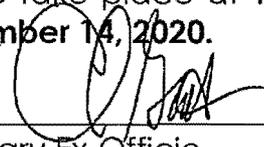
Executive Director  
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## Notice of Meeting

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 September 14, 2020.**

  
Secretary Ex-Officio  
Charles Gaeta

## Attachment

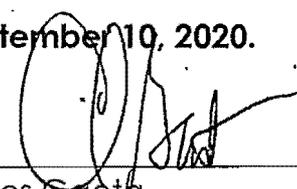
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

## 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 **September 10, 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 **September 10, 2020.**

  
Charles Gaeta  
Secretary Ex-Officio