



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

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 CITY OF LYNN
 CLERKS OFFICE
 2021 AUG 27 A 11:24

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 **August 31, 2021 at 5:30pm**. On Zoom ID: 825 8089 2489 Passcode: 267450, 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 L. Rowe

Janet Rowe,
 City Clerk, Lynn Massachusetts



of the City of Lynn

Date: **8/27/21**



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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 on **August 31, 2021** at **5:30 p.m. on Zoom Meeting ID: 825 8089 2489 Passcode: 267450**


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.

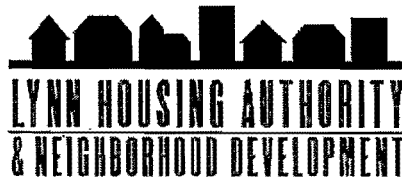
Certificate As To Service Of Notice Of Meeting

(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 **August 31, 2021**, 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 **August 27, 2021**.


Charles Gaeta
Secretary Ex-Officio



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BOARD OF COMMISSIONERS
AGENDA

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held on Zoom, Meeting ID: 825 8089 2489 Passcode: 267450 on August 31, 2021 at 5:30 p.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 July 26, 2021
- V. Correspondences for Commissioners' Information and Files
- VI. NEW BUSINESS
 - 1. Board to vote to approve the MOU with Kings Lynne re the new FSS collaboration.
 - 2. Board to vote to approve the NSHAG "Hubs" Contracts and MOU's.
 - 3. Board to be updated on laptop donations for the NSHAG "Moving to College" youth.
 - 4. Board to be updated on the Overdue Re-exams.
 - 5. Board to be updated on Golf Tournament Donation's Progress.
 - 6. Board vote to approve the awarding of the Pest Control Services contract to the B & B Pest Control in the amount of \$ 58,000 for Year 1 of the contract.
 - 7. Board vote to approve the awarding, by DHCD, of the Caggiano 1st floor offices and lobby HVAC replacement project to Thomas E Snowden Company in the amount of \$223,000.
 - 8. Board vote to approve the LHAND Federal Public Housing ACOP (Admissions and Continued Occupancy Policy) updates on required and recommended language per policy update services of Nan McKay & Associates.
 - 9. Board to vote to approve another state historic tax credit award for \$350,000 (\$2,250,000 – total).
 - 10. Board to be updated on the Lead Paint 5-month extension and additional census tract.
 - 11. Board to vote to accept additional Capital Formula Funding from DHCD in the amount of \$470,193.00 for the period 6/30/23 to 6/30/24. These funds are for capital improvements to LHAND's State Public Housing properties.
 - 12. Board to be updated on maintenance and management issues at Neptune Street.
- VII. NEW BUSINESS
 COMMITTEE REPORTS
 - 1. Personnel Sub-Committee
- VIII. PREVIOUSLY TABLED BUSINESS
- IX. ANY OTHER BUSINESS