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CITY OF LYNN
CLERKS OFFICE
2021 DEC 15 A 11:05

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 01905

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

BOARD OF COMMISSIONERS
AGENDA

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held on Zoom, Meeting ID: 862 8626 1203 Passcode: 567860 on December 20, 2021 at 12:00 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 November 15, 2021
- V. Correspondences for Commissioners' Information and Files

VI. NEW BUSINESS

- 1. Request Board approval to create a Set-Aside of 25 vouchers from LHAND's Housing Choice Voucher allocation to be used in a collaboration with the Lynn Public Schools to assist homeless families with students in the Lynn Public School system. Initially, 10 vouchers will be issued to establish the process. This initiative will include supportive services to assist the families.
- 2. Board vote to approve the transfer of our 1999 Ford Pick Up Truck to the Lynn DPW at no cost, to be used for parts. Truck is no longer road worthy.
- 3. Board to be updated on the November 13th overdue Re-Exams
- 4. Board to be updated on the findings and resolutions of the September 14, 2018 on-site monitoring.
- 5. Board to hear and vote on the on the Tenant appealing the MRVP Decision. TENANT WILL BE IN ATTENDANCE.
- 6. Board to be updated on the United Way Thanksgiving program.
- 7. Board to be updated on the RAFT and ERAP Program changes.
- 8. LHANDG Board vote to approve the signing of the new annual ESG Contract from the City of Lynn.
- 9. Board vote to approve the LHAND Housing Choice Voucher Administrative Plan updates on required and recommended language per policy update services of Nan McKay & Associates

NEW BUSINESS

COMMITTEE REPORTS

- 1. Personnel Sub-Committee

VII. PREVIOUSLY TABLED BUSINESS

VIII. ANY OTHER BUSINESS

ADJOURNMENT



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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 **December 20, 2021**, 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 L. Rowe

Janet Rowe,
City Clerk, Lynn Massachusetts



Date: **12/15/2021**



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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 **12:00 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on December 20, 2021**


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 15, 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 **December 15, 2021**.


Charles Gaeta
Secretary Ex-Officio