



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

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

BOARD OF COMMISSIONERS
AGENDA

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held on Zoom, Meeting ID: 850 3788 5349 Passcode: 385250 on July 26, 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 June 28, 2021
- V. Correspondences for Commissioners' Information and Files
- VI. **NEW BUSINESS**
 1. Board to vote to approve the new FSS Program's position approved by DHCD.
 2. Board to be updated on the Needs Assessment required by DHCD.
 3. Board to vote to approve the awarding by DHCD the Green Street Stove Replacement Project to the low bidder, Brite Lite Electrical Company, at a cost of \$ 145,859.
 4. Board to be updated on the HDLI Virtual Commissioner Training for this September.
 5. Board to be updated on the Vacancy Rate at State Properties.
- VII. **NEW BUSINESS**
COMMITTEE REPORTS
 1. Personnel Sub-Committee
Board to be updated on the hiring of Elizabeth Rosario, Tunisha Guy, and Nayrobi Garcia.
- VIII. **PREVIOUSLY TABLED BUSINESS**
- IX. **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 **July 26, 2021 at 12:00pm**. On Zoom Meeting ID: 850 3788 5349 Passcode: 385250, 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



Date: 7/21/21



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2021 JUL 21 3:45

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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 **July 26, 2021 at 12:00 p.m. on Zoom Meeting ID: 850 3788 5349 Passcode: 385250**



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 **July 26, 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 **July 21, 2021**.



Charles Gaeta
Secretary Ex-Officio