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Executive Director
Charles Gaeta

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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 **Wednesday, June 15, 2016 at 12:30 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 May 17, 2016**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

- 1. Board vote to approve the recommendation of the Evaluation Committee to accept the Byron - Grant Consulting proposal in answer to our HUD Programs Consultant. The contract is for an initial term of 1 year, with an LHAND option for 2 additional years.
- 2. Attorney Webb Primason will be attending to discuss a request by Northeast Legal Aid for the Board to review a decision by Clint Muche who acted as our hearing officer.
- 3. Joe Scanlon will be attending to discuss financials with the Board.

- VII. COMMITTEE REPORTS**
 - 1. Monthly Treasurer's Report
 - 2. Personnel Sub-Committee
 - 3. Executive Director's Monthly Report of Activities

VIII. PREVIOUSLY TABLED BUSINESS

IX. ANY OTHER BUSINESS

ADJOURNMENT



Mary F. Audley