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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 **Tuesday, March 8, 2016 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 February 9, 2016**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**
- VII. NEW BUSINESS**

- 1. Approve the 2015 State Capital Improvement Plan for submission to DHCD.
- 2. Board vote on the CFP 2016 Capital Fund.
- 3. Discussion of increase in Federal Public Housing Flat Rents per HUD Notice 2015-13.
- 4. Review of PHA Governance and Management correspondence.
- 5. Board vote to approve 2016 Tenants Accounts Receivable Write-offs on State Programs.
- 6. Presentation and Board vote on procedures that the Fair Housing Committee will follow.

VIII. COMMITTEE REPORTS

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

IX. PREVIOUSLY TABLED BUSINESS

X. ANY OTHER BUSINESS

ADJOURNMENT

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