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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 **Friday, February 17, 2017 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 January 10, 2017**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

1. Board vote to accept amendment #6 to DHCD Work Plan 5001 in the amount of \$421,273.00. This amendment will fund FY2019 formula funding and extend the contract dates of service from June 30, 2018 to June 30, 2019.
2. Board vote to accept the change order for \$0.00 from Meadows Construction for the deduction in roof material and the addition of a granite step on the Meadow Court Community Room Roof and ADA Improvement Project. Change order reviewed by AJA Architects.
3. Board vote to accept the Certificate of Final Completion from Meadows Construction for the Meadow Court Community Room Roof and ADA Improvement Project. Final payment due \$4850.00. Total project cost \$97,000.00. All work approved by AJA Architects.
4. Board vote to accept the bid from Setronics Security, as recommended by Nangle Engineering, in the amount of \$43719 for video surveillance installation at Caggiano Plaza and the McGee House.
5. Board vote to allow LHAND to provide a Planning Grant from CDBG in the amount of \$20,000 for the development of a parcel located at 12 Orchard Street, formerly known as St. Patrick's Rectory & Convent. Project is sponsored by the Asian Community Development Corporation. Funds will be used to cover architectural, engineering, appraisal and other soft costs related to the development of housing units.
6. Board vote to allow LHAND to provide a Planning Grant from CDBG in the amount of \$20,000 for the development of a building located at 714 Washington Street owned by Omar Guerrero. Project has been approved by the City and creates 14 units of market rate housing. Funds will be used to cover architectural, engineering, appraisal and other soft costs related to the development of housing units.
7. Board vote to allow LHAND to provide a Direct Loan from CDBG in the amount of \$75,000 to Centerboard to purchase 12 Park Street.
8. Board vote to allow LHAND to provide a Planning Grant from CDBG in the amount of \$30,000 to Neighborhood Development Associates for the development of the Armory Building into Veterans Housing. Funds will be used to cover architectural, engineering, appraisal and other soft costs related to the development of housing units.
9. Update on staff training at Rental Assistance with Edgemere Consulting.
10. Board to review a request for a hearing for reinstatement of a voucher following the decision of LHAND's hearing officer.

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