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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 **Tuesday, June 13, 2017 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 Tuesday May 9, 2017**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

- 1. Board vote to enter into a contract with Superior Sealcoat, Wilmington, MA, for paving of the parking lot at 170 South Common Street. Contract total \$41,955.00/
- 2. Board vote to enter into a contract with Raffaele Construction, Swampscott, MA, for the installation on concrete pads for two (2) dumpster and fencing at 18 Bond Street and 95 Tremont Street. Contract total is \$27000.00.
- 3. Board vote to enter into a contract with Brite-Lite Electrical, Weymouth, MA, for the installation of new emergency generators at 18 Bond Street and 95 Tremont Street. Contract total is \$351,800.00.
- 4. Board vote to approve architect selection for Smugglers Cove site with Urban Agenda Funds.
- 5. Presentation of the budget by Teresa Ewald
- 6. Discussion of Maintenance Budget.

- VII. COMMITTEE REPORTS**
 - 1. Monthly Treasurer's Report
 - 2. Personnel Sub-Committee
 - 3. Executive Director's Monthly Report of Activities
- VIII. PREVIOUSLY TABLED BUSINESS**
 - 1. Changes to the personnel policy

IX. ANY OTHER BUSINESS

ADJOURNMENT

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