

**LYNN HOUSING AUTHORITY
& NEIGHBORHOOD DEVELOPMENT**

RECEIVED
CITY CLERK'S OFFICE

2010 NOV -4 A 11:33

Administration Office (781) 477-2800
Administration Fax (781) 592-6296
Neighborhood Development (781) 477-2800
Neighborhood Development Fax (781) 593-4350
Rental Assistance (781) 592-1966/TDD
Rental Assistance Fax (781) 586-9478

10 Church Street
Lynn, Massachusetts 01902

Executive Director
Charles Gaeta

Curwin Circle Management Office (781) 598-3663
State Housing Management Office (781) 592-1966/TDD
Wall Plaza Management Office (781) 592-4038
Maintenance Office (781) 598-3434
Family Investment Center (781) 595-5089
Application Intake & Screening (781) 581-6105

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 at **5:30 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on November 9, 2010.**



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

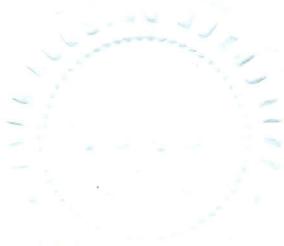
(Section 23B, Chapter 39, MA General Laws)

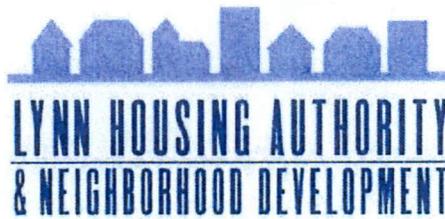
I, Charles Gaeta, the duly appointed, qualified and acting Secretary of the Lynn Housing Authority & Neighborhood Development, do hereby certify that on **November 3, 2010**, I filed, in the manner provided by Section 23B, Chapter 39, MA General Laws, with the Clerk of the City of Lynn, a **Notice of Meeting** of which the foregoing is a true and correct copy.

In Testimony Whereof, I have hereunto **November 3, 2010.**



Charles Gaeta
Secretary Ex-Officio





**LYNN HOUSING AUTHORITY
& NEIGHBORHOOD DEVELOPMENT**

Administration Office (781) 477-2800
Administration Fax (781) 592-6296
Neighborhood Development (781) 477-2800
Neighborhood Development Fax (781) 593-4350
Rental Assistance (781) 592-1966/TDD
Rental Assistance Fax (781) 586-9478

10 Church Street
Lynn, Massachusetts 01902

Executive Director
Charles Gaeta

BOARD OF COMMISSIONERS

Curwin Circle Management Office (781) 598-3663
State Housing Management Office (781) 592-1966/TDD
Wall Plaza Management Office (781) 592-4038
Maintenance Office (781) 598-3434
Family Investment Center (781) 595-5089
Application Intake & Screening (781) 581-6105

AGENDA

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on **Tuesday, November 9, 2010 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 October 12, 2010

V. Various Thank you letters

VI. Correspondences for Commissioners' Information and Files

1. Correspondence re: Board Member Certification Program
2. Correspondence from HUD re: Capital Fund Program Release of Funds and Certification
3. Correspondence to Victor Lara re: appeal
4. Correspondence from Mayor Kennedy re: Excellent Performance in HUD's Lead Hazard Control

VII. NEW BUSINESS

1. Board vote, per the recommendation of Tim Leonard to accept the Amendment to Lease of Rooftop Space for Telecommunication Devices between LHAND and T-Mobile.
2. Board vote, per the recommendation of Michelle Lyons to accept the revised income limits and Fair Markets Rents for admission to State-Aided Public Housing and participation in the AHVP.
3. Board vote, per the recommendation of Charles Gaeta to enter into an agreement with the Office of Economic and Community Development to administer the HOME, CDBG, and HOPWA Programs. Total funds \$1,990,411.00.

VIII. COMMITTEE REPORTS

1. Monthly Treasurer's Report
2. Personnel Sub-Committee Report

IX. PREVIOUSLY TABLED BUSINESS

1. Board vote, per the recommendation of Paul Gaudet to accept an updated Information Technology (IT) Policy.

X. ANY OTHER BUSINESS

XI. ADJOURNMENT