



**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

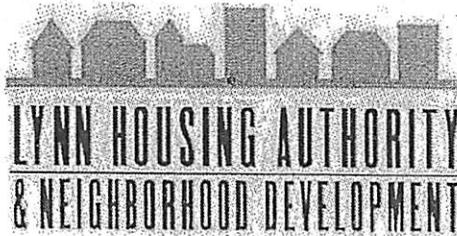
**BOARD OF COMMISSIONERS**

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) 595-3089  
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 8, 2011 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 11, 2011**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**
  1. Correspondence from Representative Bob Fennell re: Verizon/Wall Plaza
  2. Correspondence from Dan Kennedy re: Potential Conflict of Interest with Loan Application
  3. Correspondence from Mass NAHRO re: Dividend Check in the amount of \$19,614.00
  4. Correspondence to HUD re: Extension of Non-Dwelling status for 27 and 29 Curwin Terrace
- VII. NEW BUSINESS**
  1. Board vote, per the recommendation of Tim Leonard to accept the low bid of \$24888.00 for dumpster fence enclosures with Probuilt Construction.
  2. Discussion on letter LHAND sent out to Non-Profit Housing Providers in the City.
- VIII. COMMITTEE REPORTS**
  1. Monthly Treasurer's Report
  2. Personnel Sub-Committee Report
- IX. PREVIOUSLY TABLED BUSINESS**
- X. ANY OTHER BUSINESS**
- XI. ADJOURNMENT**



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RECEIVED  
CITY CLERK'S OFFICE

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## 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 8, 2011.**



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, 2011**, 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, 2011**



Charles Gaeta  
Secretary Ex-Officio

