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CITY CLERK'S OFFICE

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 Church Management Office (781) 598-3663
State Housing Management Office (781) 592-1966/TDD
Wall Plaza Management Office (781) 592-4038
Maintenance Office, MASS (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 December 11, 2012.**

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.

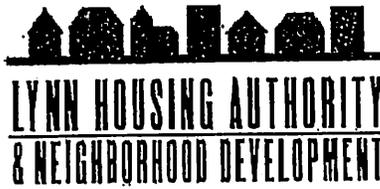
Certificate As To Service Of Notice Of Meeting

(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 **December 7, 2012**, 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 **December 7, 2012.**

Charles Gaeta
Secretary Ex-Officio



**LYNN HOUSING AUTHORITY
& NEIGHBORHOOD DEVELOPMENT**

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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 December 11, 2012 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 November 13, 2012

V. Various Thank you letters

VI. Correspondences for Commissioners' Information and Files

1. Correspondence from the Law Offices of Barry Feinstein

VII. NEW BUSINESS

1. Board vote to enter into contract with Lynn Community Connections Coalition.
2. Update on re-assignment of LHAND staff.
3. Update on the Section 8 Family Self Sufficiency program partnership with Compass. (Boston Globe and Lynn Daily Item recent articles)
4. Report on the recent visit of the Undersecretary of Housing and Community Development, Aaron Gomstein, to LHAND.
5. Board vote to renew auto insurance with current carrier Argonaut for \$18,658.00 (previous year was \$17,687.00). The carrier for the two passenger vans is Arbella and the renewal is \$8,524.00 (previous year was \$8,455.00).
6. Update on the payroll program (computer software).
7. Discussion on updates to Rental Assistance office.

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