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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 9, 2015 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 April 14, 2015**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**
  1. Letter of Support for the Lynn Police Department from Mr. Gaeta
- VII. NEW BUSINESS**
  1. Presentation by Joe Scanlon & Teresa Ewald on the 2016 Operating Budget.
  2. Board vote, per the recommendation of Michelle Lyons, to approve the certification and submission of SEMAP to HUD.
  3. Board vote to accept the Certificate of Final Completion for the driveway repaving project at 35/39 Shepard Street (Shepard Gardens 689-1). Total payment to Cassidy Corp is \$17629.00.
  4. Board vote to accept the low bid for Pest Control Services by B&B Pest Control in the amount of \$51,998.99. This is for 1 year with 2 option years at the LHAND's choice.
- 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**
  1. Board vote to approve a Loan to NDA from LHAND Group in the amount of \$150,000 for the purchase of 98 Loughton Street.

ADJOURNMENT

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