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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, November 10, 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 October 13, 2015**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**
- VII. NEW BUSINESS**

- 1. Board vote to award the LHAND Security Services Contract to SecurAmerica for 1 year in the amount of \$ 67,059, for security guards working a total of 80 hours a week. Hourly rate would be \$ 16.12 (a 77 cent increase from last year). Maximum contract amount allowed is \$ 75,000. Proposal was reviewed and recommended for approval by Paul Gaudet, C J Mihos & Dave Raymond. Contract would begin on November 16, 2015.
- 2. Tabled from last month - LHAND Board approval is required to enter into a contract with Embree Elevator for elevator maintenance service. Three (3) year contract in the amount of \$123,906.00 (\$41302 annually). Contract includes eleven elevators at eight (8) locations
- 3. Award contract to low bidder for flooring replacement at Caggiano

**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

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