



Administration Office (781) 581-8600  
Administration Fax (781) 592-6296  
Neighborhood Development (781) 581-8600  
Neighborhood Development Fax (781) 593-4350  
Rental Assistance (781) 581-8700  
Rental Assistance Fax (781) 586-9478

10 Church Street  
Lynn, Massachusetts 01905

Executive Director  
Charles Gaeta

Curwin Circle Management Office (781) 598-3663  
State Housing Management Office (781) 581-8700  
Wall Plaza Management Office (781) 581-8606  
Maintenance Office (781) 598-3434  
Admissions Office (781) 581-8760  
TTY (781) 477-2837

**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 January 14, 2020 at 5:30p.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 December 10, 2019
- V. Correspondences for Commissioners' Information and Files
- VI. **NEW BUSINESS**
  1. Board vote to award the contract for the Licensed Lead Inspector to ASAP Environmental in the amount of \$ 420,965 over the 5 year life of the Lead Abatement Grant.
  2. Board vote to award the contract for the Essex & Tilton Common Hallways and Laundry Room Floor Replacement Project to Edge Pro Flooring in the amount of \$ 62,987, as per the recommendation of Derby Square Architects.
  3. Board vote to award the contract for the Wall Plaza Fire Pumps Replacement Project to E. Amanti & Sons for the amount of \$ 374,400 as per the recommendation of NV5 Architects.
  4. Board vote to award the contract for the electrical work for the Wall Plaza Fire Pumps Replacement Project to Hub Electric in the amount of \$ 80,600 as the low sub-bidder, per the recommendation of NV5 Architects.
  5. Board Vote to approve the proposed January, 2020 write offs.
  6. Board vote to approve the PHA Plan.
  7. Board to review the yearend financial report prepared by auditors.
  8. Board to be updated on the following:
    1. Board Member Certification
    2. Legal Update
    3. De-Escalation Training and Safety Protocol
    4. Landlord Event
    5. Housing Production Plan (Jeff Weeden)

**COMMITTEE REPORTS**

1. Monthly Treasurer's Report
2. Personnel Sub-Committee
3. Executive Director's Monthly Report of Activities

**VII. PREVIOUSLY TABLED BUSINESS**

**VIII. ANY OTHER BUSINESS**

1. Board to be updated on MRVP program, Section 8 program and progress on lease ups.
2. Board to be updated on vacancies.
3. Board to be updated on the following items; Kings Lynne, CHA and Nan McKay.

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