



2020 NOV 12 P 1

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CITY CLERK'S OFFICE

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 01902

Executive Director
Charles Gaeta

Curwin Circle Management Office
State Housing Management Office
Wall Plaza Management Office
Maintenance Office
Admissions Office
TTY

(781) 598-3663
(781) 581-8700
(781) 581-8606
(781) 598-3434
(781) 581-8760
(781) 477-2837

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 **12:00 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on November 16, 2020.**


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 **September 10, 2020**, 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 12, 2020.**


Charles Gaeta
Secretary Ex-Officio



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Clerk's Certificate

I, Janet Rowe, hereby certify that I am the duly appointed, qualified City Clerk of the City of Lynn Massachusetts wherein the Lynn Housing Authority & Neighborhood Development has been appointed and;

1. That a **Notice of Meeting** of said Lynn Housing Authority & Neighborhood Development, a copy of which is annexed hereto, to be held on **November 16, 2020 at 12:00pm.** at 10 Church Street, Lynn, Massachusetts 01902, was filed with me at least forty-eight hours prior to the stated time of said meeting, and;
2. That I immediately caused copies of the said **Notice of Meeting** to be posted publicly in my office and at the rear of City Hall on the official bulletin boards of the City of Lynn, and;
3. That the posting of the above notice was made pursuant to the provisions of Section 23B of Chapter 39 of the General Laws of Massachusetts, as amended (C. 626, Acts 1958).

Janet Rowe,
City Clerk, Lynn Massachusetts

Seal of the City of Lynn

Date: 11/13/20



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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 November 16, 2020 at 12:00p.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 16, 2020
- V. Correspondences for Commissioners' Information and Files

- 1. Board vote to approve to award the contract for the Meadow Court Roof Replacement job to Cape Cod Builders in the amount of \$ 127,000, per the recommendation of Nilsson & Siden Architects and DHCD.
- 2. Board to be updated on the Housing Production Plan and its new time line.
- 3. Board to be updated on Rental Assistance.
- 4. Board to be updated on the 2019 Audit.
- 5. Board to be updated on new Safety and Security measures and the grant application.
- 6. Board to be updated on the scholarship foundation efforts.
- 7. Board to be updated on the Family Success Center and Resident Services staff re-organization.
- 8. Board to be updated on the United Way Workplace Campaign.
- 9. Board to be updated on the Thanksgiving Project.

- VI. NEW BUSINESS
- COMMITTEE REPORTS
- 1. Personnel Sub-Committee

VII. PREVIOUSLY TABLED BUSINESS

VIII. ANY OTHER BUSINESS

- 1. Board to be updated on MRVP program, Section 8 program and voucher issuance.
- 2. Board to be updated on Kings Lynne.
- 3. Board to be updated on vacancies.

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ADJOURNMENT