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CITY OF LYNN
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 (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

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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 **June 28, 2021 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 L. Rowe

Janet Rowe,
City Clerk, Lynn Massachusetts



Date: 6/23/21

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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 June 28, 2021.**


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 **June 23, 2021**, 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 **June 23, 2021**


Charles Gaeta
Secretary Ex-Officio

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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 June 28, 2021 at 12:00 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 May 10, 2021
- V. Correspondences for Commissioners' Information and Files

VI. **NEW BUSINESS**

- 1. Board to be updated on Lynn EHV Awards.
- 2. Board to vote to approve on the Admin Plan changes for EHV.
- 3. Board to vote to approve MOU Contract.
- 4. Board to vote to approve the Vacancy Fee's from DHCD.
- 5. Board to be updated on the YMCA Mobile Feeding Van.
- 6. Board to be updated on the Rental Assistance Department.
- 7. Board to be updated on HUD Program Waivers.
- 8. Board to vote to approve the Awarding of the Financial Auditing Services contract to the Marcum Accounting Co in the amount of \$ 46, 040 for year # 1.
- 9. Board to vote to approve on the FSS Program's expansion to Kings Lynne.
- 10. Board to vote to approve the FY 2021 Year End Financials.
- 11. Board to vote to approve on the PH Board Resolution (Form HUD 52574).

VII. **NEW BUSINESS**
COMMITTEE REPORTS

- 1. Personnel Sub-Committee

VIII. **PREVIOUSLY TABLED BUSINESS**

IX. **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.

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ADJOURNMENT