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CITY OF LYNN
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Administration Office (781) 581-8600
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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
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BOARD OF COMMISSIONERS

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on August 9, 2022 at 5:00p.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 July 12, 2022
- V. Correspondences for Commissioners' Information and Files

VI. NEW BUSINESS

- 1. Board to be updated on overdue re-exams.
- 2. Board to be updated on FY23 Raft Contract and Budget
- 3. Board to be updated on Homeless Preference
- 4. Board to be updated on Resident Safety Meeting
- 5. Board to be updated on execution of FSS Jobs Plus Financial coach contract
- 6. Board vote to approve NV5's additional service authorization for the Wall Plaza Fire Pump in the amount of \$6,800.
- 7. Board to be updated on proposed work to finish the Wall Plaza Fire Pump project and plans to close administrative office September 7-9.
- 8. Board vote to approve OWL Engineers Change orders #5 and #6 in the amount of \$6,982.35. Change order 5 is for required surge suppression and change order 6 is for additional gas piping work due to no shut off valves.

VII. NEW BUSINESS

COMMITTEE REPORTS

- 1. Personnel Sub-Committee
- #### VIII. ANY OTHER BUSINESS

ADJOURNMENT