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CITY OF LYNN  
COMMUNICATIONS OFFICE

2022 DEC -9 A 11: 16

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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 on Zoom, Meeting ID: 883 8802 2495 Passcode: 415755 on December 13 2022 at 5:00 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 November 8, 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 agency Consolidated Financial Statements as of September 30, 2022.
3. Board to be updated on Operating Reserve Balances
4. Board update on request to Department of Housing and Urban for an extension of February 22, 2023 Capital Fund expenditure date.
5. Board Vote to accept ARPA targeted funding in the amount of \$736,544.00. Funding is non-discretionary and will be used to target fire alarm systems at our state housing buildings as mandated by DHCD.
6. Board Vote to award the Security Services contract to Allied Universal in the amount of \$11,178.60 per month (143,143.28 per year) as recommended by the LHAND evaluation Committee. The last contract was \$6933.33 per month (83,199.96 per year). LHAND added a roving vehicle security patrol of Curwin Circle to the scope of services in the Request for Proposals. The roving patrol at Curwin Circle will begin in May and end in October each year and will be 21 hours per week.
7. Board to be updated on Wall Plaza Architect, Garofalo Design, Inc., and potential change order.
8. Board to be updated on Public Hearing for DHCD 2024 Annual Plan
9. Board vote to approve submitting an application to DHCD for an increase to \$50,000 in Resident Service Coordinator funding for LHAND's State Public Housing programs.
10. Board vote to approve the increase in Longevity for all staff as previously approved for Union members.
11. Board to be updated on LHAND's Homeownership Collaborative Seal of Approval
12. Board vote to approve the Lynn ARPA contract package in the amount of \$470,193.00.

#### VII. NEW BUSINESS

##### COMMITTEE REPORTS

1. Personnel Sub-Committee

#### VIII. ANY OTHER BUSINESS

ADJOURNMENT