



**BOARD OF COMMISSIONERS**  
**AGENDA**

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held on Zoom, Meeting ID: 819 3638 8075 Passcode: 305559 at 10 Church Street, Lynn, MA on January 24, 2022 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 December 20, 2021
- V. Correspondences for Commissioners' Information and Files
- VI. **NEW BUSINESS**
  1. Request Board approval of LHAND's DHCD Annual Plan for Fiscal Year 2023. This Annual Plan is considered a draft until after Board approval. The Annual Plan includes LHAND's Capital Improvement Plan, Maintenance and Repair Plan, Operating Budget, Responses to any Performance Management Review findings, Policies and Waivers. There was a Public Hearing held on the Annual Plan via Zoom on December 14, 2021. At the hearing there were no comments made for or against any part of the plan.
  2. Board vote to accept the new FSS funding award of \$267,714 that will allow for FSS Program expansion.
  3. Board to be updated on the \$15,000 Flex Funds award received from United Way.
  4. Board vote to approve the NSHAG youth Program new TAY (Transition Age Youth) case management addition. SOK/PT case Manager.
  5. Board to be updated on the overdue re-exams.
  6. Board vote to approve the contract to K Security in the amount of \$43,650.00 for the security camera update to Wall Plaza and Church Street.
  7. Board vote to approve the PHA PLAN... Fiscal Year 2022 PHA Plan Annual Public hearing and submission and Fiscal Year 2022 PHA Plan Annual Public hearing and submission.
  8. Board to be update on Sprint / T-Mobile not renewing the antenna lease located at 92 Curwin Circle.
  9. Board vote to approve to Allow Neighborhood Development Associates to use the Neighborhood Stabilization Funds Program Income from the Sale of 42 Chatham Street for other affordable housing initiatives that promote the same housing principles as the NSP program. The amount of program income is \$253,550.00
  10. Board to be upd'ated on Housing Production Plan-Implementation Efforts.
  11. Board to be updated on REMAP (Racial Equity Municipal Action Plan) – Program.
  12. Board vote to approve the following Fiscal items.
    - Lynn Housing Authority and Neighborhood Development
    - A. 2021 Year End Audit
    - B. Financial Statements
    - C. Lynn DHCD AUP
    - D. Communication Letter

**Lynn Housing Authority Development Group Inc.**

1. 2020 Year End Audit
  - a. Communication Letter
  - b. Financial Statements
- VII. **NEW BUSINESS COMMITTEE REPORTS**
  1. Personnel Sub-Committee
- VIII. **ANY OTHER BUSINESS**
- IX. **ADJOURNMENT**

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