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CITY OF LYNN
CLERKS OFFICE
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Neighborhood Development (781) 581-8600
Neighborhood Development Fax (781) 593-4350
Rental Assistance (781) 581-8700
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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 at 10 Church Street, Lynn, MA on July 12, 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 June 14, 2022
- V. Correspondences for Commissioners' Information and Files

VI. NEW BUSINESS

1. Board to be updated on overdue re-exams.
2. Board vote to approve the updated HCV and Federal Public Housing Utility Allowances.
3. Board vote to approve changes to LHAND's Tenant Repayment Agreement Policies for State and Federal Public Housing and Rental Assistance Programs
4. Board vote to approve the renewal of 3 non-profit management agreements (AHL, NDA, and LHADG) with LHAND.
5. Board vote to approve DHCD's Contract for Financial Assistance (CFA) 5010 in the amount of \$57,900 to conduct a Flood Elevation Survey for Neptune Street, Meadow Court, and Olive Street.
6. Board vote to approve change order request in the amount of \$2,099.42. The change order request is for the Mcgee House Stove Replacement Project and it entails cutting and capping exposed gas piping.
7. Board to be updated on Lynn City Hall's office of Community Development requesting AARP funding to provide benches, tables, and trees for Wall Plaza.
8. Board to be updated on DHCD's Desk Audit Rating Summary.
9. Board to be updated on funding for RAD Project.
10. Board to be updated on the board member questionnaire 2022.
11. Board to be updated on Curwin Circle 4th of July Issues.
12. Board to be updated on efforts to recruit tenant representatives at each resident site.
13. Board to be updated on LHAND office openings

VII. NEW BUSINESS

COMMITTEE REPORTS

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

ADJOURNMENT