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CITY OF LYNN
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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 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
TTY (781) 477-2837

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 June 14, 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 May 17, 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 contract between LHAND and Local Union 22
- 3. Board to be updated on LHAND's ARPA Application submissions:
 - o Wall Plaza
 - o ESG
 - o Planning Grant
- 4. Board vote to approve OWL Engineers change order request for the McGee House stove replacement project in the amount of \$4,882.93. The change order is to provide surge suppression on the main electrical service or on each individual panel.
- 5. Board vote to approve the Lynn Lead Abatement Program's (LLAP) advertised proposals for the following services: Licensed lead inspector, marketing and development, nonprofit grassroots organization to perform outreach and education, and healthy homes collaboration, outreach, and education through existing weatherization and childcare services; and to approve the following organizations to perform this work: North Shore Lead Paint Testing Service, LEO Inc., Neighborhood Development Associates Inc., and the Highlands Coalition.

VII. NEW BUSINESS

COMMITTEE REPORTS

- 1. Personnel Sub-Committee

VIII. ANY OTHER BUSINESS

ADJOURNMENT