

PLEASE NOTE: THE MAY 10, 2022 MEETING
HAS BEEN POSTPONED TO:
TUESDAY, MAY 17, 2022 at 5:00 PM



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CITY OF LYNN
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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
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BOARD OF COMMISSIONERS **AGENDA**

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on **May 17, 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 April 12, 2022**
- V. Correspondences for Commissioners' Information and Files**

VI. NEW BUSINESS

- 1. Board to be updated on HCVP's Final Administrative Fees Reconciliation for the months of January through December 2021.
- 2. Board to be updated on overdue re-exams.
- 3. Board to vote to award contract to Edgemere Consulting Corporation for Lynn Housing Authority & Neighborhood Development consulting services. The committee reviewed Edgemere Consulting's proposal and found it to be highly advantageous. There were no other responsive organizations who wished to submit proposals for LHAND's RFP.
- 4. Board vote to approve the following change order requests for the stove replacement project at McGee House:
 - o A change order proposal to remove and replace the closest blocking in 30 units as well as new electrical panel in the nurse's unit. This project will cost \$7,474.84 and will add an additional five calendar days.
 - o A change order proposal to fix an issue with the new stoves tripping breakers. Price covers the purchase of six standard stove breakers, removal of GFI C/B, and following the manufactures recommended instructions. This will add an additional 8 calendar days.
- 5. Board vote for Approval of Certificate of Substantial Completion and Certificate of Final Completion for the kitchen and bath upgrades at Webster and Empire Street.
- 6. Board to be updated on Wall Plaza fire pumps.
- 7. Board to be updated on the inclusionary zoning and receivership component of the Housing Production Plan

VII. NEW BUSINESS COMMITTEE REPORTS

- 1. Personnel Sub-Committee

VIII. PREVIOUSLY TABLED BUSINESS

IX. ANY OTHER BUSINESS

ADJOURNMENT