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CITY OF LYNN
CLIENT SERVICE

2022 OCT -7 P 12: 16

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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
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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: 823 0612 6516 Passcode: 243805 on October 11, 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 62B
- IV. Acceptance of Minutes of Meeting of September 20, 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 HUD NOFO for FSS Funding to continue to fund ongoing FSS positions.
3. Board to be updated on FSS Plan Approval
4. Board vote to approve contract between LHAND and WellSpring for Diversion services for families approved for Emergency Assistance (EA) Shelter.
5. Board vote to approve contract between LHAND and WellSpring, which serves to provide stabilization services to HomeBASE and RAFT clients.
6. Board to be updated on the ARPA funds MOU for Rental Assistance.
7. Board vote to approve third quarter write offs.
8. Board to be updated on The Massachusetts Homeownership Collaborative
9. Board vote to approve the Certificate of Final Completion for project #163140- Caggiano Office space HVAC upgrade funded by the CARES Act.
10. Board vote to approve the Certificate of Substantial Completion and Certificate of Final Completion for project # 163129- Siding and window replacement at 94 Jefferson Street.
11. Board to be updated on contract renewal for snow removal at LHAND sites as well as the addition of Curwin Circle.
12. Board to be updated on the Insurance claim and completion of office repairs at Caggiano Plaza.
13. Board to be updated on Fall ARPA Application

VII. NEW BUSINESS COMMITTEE REPORTS

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

ADJOURNMENT