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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: 899 2058 1722 Passcode: 886382 on February 14, 2023 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 January 10, 2023
- V. Correspondences for Commissioners' Information and Files

VI. NEW BUSINESS

- 1. Board vote to approve the LHAND Housing Choice Voucher Administrative Plan updates on required and recommended language per policy update service of Nan McKay & Associates and per LHAND staff discussion
- 2. Board vote to approve existing Reasonable Accommodation Policy to be uploaded as required in DHCD's Fair Housing Details Page in CHAMP system by FYE 3/31/23.
- 3. Board vote to approve updated Fair Housing Marketing Plan to be uploaded as required in DHCD's Fair Housing Details Page in CHAMP system by FYE 3/31/23.
- 4. Board to be updated on overdue re-exams.
- 5. Board vote to accept signing off on the Certificate of Substantial Completion and the Certificate of Final Completion for DGCD Project # 163127- McGee House Kitchen Stove Replacement.
- 6. Board vote to accept the Community Development Block Grant (CBDG) for FY23 in the amount of \$2,800.
- 7. Board vote to accept the proposed Memorandum of Understanding for Community Based Organization Targeted Outreach and Application Support between LHAND and Lynn United for Change.
- 8. Board to be updated on the condition of Caggiano Plaza following the incident on February 4, 2023.

VII. NEW BUSINESS

COMMITTEE REPORTS

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

ADJOURNMENT