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CITY OF LYNN
CLERKS OFFICE

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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

Amended Agenda

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held on Zoom, Meeting ID: 894 9793 3021 Passcode: 228150 on January 10, 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 December 13, 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 2022 4th Quarter Write-Off's.
- 3. Board to be updated on 2021 CFP Obligation End Date
- 4. Board vote to accept 2022 Family Self Sufficiency (FSS) grant award in the amount of \$267,714.00 to continue to fund two full time position to support the FSS program.
- 5. Board to be updated on LHAND's Year End audit reports.
- 6. Board to be updated on the development of Resident Council groups for each LHAND residential site.
- 7. Board to be updated on Curwin Circle winter coat drive with the Lynn Fire Department.
- 8. Board to be updated on the progress of the Admissions Department.
- 9. Board vote to approve Wall Plaza Fire Pump replacement change order # 5 in the amount of \$5,516.73 from E. Amanti & Sons to remove and replace 8" Sprinkler main valve in the Bond and Tremont Street Buildings. The existing valves do not hold and are corroded. Engineering firm NV5 has signed off on the order.
- 10. Board vote to approve Wall Plaza Fire Pump replacement Change order # 6 in the amount of \$22,362.48 from E. Amanti & Sons to extend both Bond and Tremont fire pump test headers from the interior of the buildings to the exterior. Engineering firm NV5 has signed off on the order.
- 11. Board vote to approve Lynn Housing Authority's 2023-2027 Capital Fund. A public hearing was held on Tuesday, January 3, 2023 at 5:00 PM with no public commentary.
- 12. Board vote to approve Lynn Housing Authority's 2023 PHA Plan. A public hearing was held on Tuesday, January 3, 2023 at 5:30 PM with no public commentary.

VII. NEW BUSINESS

COMMITTEE REPORTS

- 1. Personnel Sub-Committee

VIII. ANY OTHER BUSINESS