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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: 860 0481 2536 Passcode: 120987 on March 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 February 14, 2023
- V. Correspondences for Commissioners' Information and Files
- VI. **NEW BUSINESS**

1. Board to be updated on overdue re-exams.
2. Board vote to allow Dish Wireless L.L.C. to lease space on the Curwin Circle smoke stack. The terms of the lease are \$2500.00 per month with a 3% escalator annually. Lease will be for a term of five years with four five-year renewals. Sprint Wireless currently occupies the space Dish Wireless L.L.C. will be occupying.
- 3.
4. Board vote to accept Motion Elevator Corporation as the low bidder to Lynn Housing Authority's Invitation for Bid. Lynn Housing Authority will contract with Motion Elevator Corporation for a term of three years commencing April 1, 2023 and ending March 31, 2026. The contract is for full and complete preventative maintenance and testing of 10 elevators owned by LHAND for a contract price of \$115,920.00.
5. Board of Commissioners vote to approve the receipt of \$1,584,372.00 for 2023 Capital Funding. (HUD Grant Number: MA01P023501-23) The board of commissioners voted on and approved Lynn Housing Authority's Capital Fund Five Year Plan in January of 2023. Fund will be spent according to the plan.
6. Board to be updated on the Wall Plaza bid process.
7. Board vote to extend the Consulting Services Contract for 1 year with Edgemere Consulting. This will be the 2nd year of the 3-year contract.
8. Board vote to approve the updated Language Assistance Plan (LAP) to be uploaded as required in DHCD's Fair Housing Details Page in CHAMP system by FYE 3/31/23.

9. Board to be updated on FY 2021 FSS Ross Grant.

10. Board to be updated on the progress of Caggiano.

VII. **NEW BUSINESS**

COMMITTEE REPORTS

1. Personnel Sub-Committee

VIII. **ANY OTHER BUSINESS**

ADJOURNMENT