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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 **Tuesday, January 12, 2016 at 5:30 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 8, 2015**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**
- VII. NEW BUSINESS**

1. Approval to award the contract to Ted Construction, Watertown, for window replacement at 116 Empire Street. Total cost of contract is \$54160. Recommendation letter from Gienapp Design attached for review.
2. Accept final completion document from Aden Construction and close out the skylight replacement project at Green Street. Final cost of contract is \$19000.
3. Review of the public hearing or the PHA plan and Capital Fund from 1/5/16 and board vote to approve

**VIII. COMMITTEE REPORTS**

1. Monthly Treasurer's Report
2. Personnel Sub-Committee
3. Executive Director's Monthly Report of Activities

**IX. PREVIOUSLY TABLED BUSINESS**

**X. ANY OTHER BUSINESS**

ADJOURNMENT

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2016 JAN - 8 P 12:19  
LYNN, MASS