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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, October 11, 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 September 13, 2016**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

1. Board vote to approve the lease of a new Maintenance Vehicle.
2. Board vote to accept Certificate of Substantial and Final Completion from Superior Sealcoat for the repaving and improvements to the parking lot at 92 Curwin Circle and close out project. All work has been review and approved by the engineer Allen and Major Associates. Total cost \$56,220.00.
3. Board vote to accept the Certificate of Final Completion from JC Cannistraro for the fire pump replacement project at 170 South Common Street and 37 Green Street and close out project. All work reviewed and approved by RDK Engineering. Total final cost is \$298,073.97.
4. Board vote for approval to enter into a contract not to exceed \$25K with the lowest bidder for selective asphalt sidewalk repairs at Curwin Circle. Bids are due October 19th. Allen and Major Associates will review and approve low bidder. Request for board approval ahead of bid opening is due to time restrains on asphalt work before winter. The Board will be informed of awarded contractor at November's meeting.
5. Update on LHAND's proposal for the State Surplus Property at the Lynn Armory.

VII. COMMITTEE REPORTS

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

VIII. PREVIOUSLY TABLED BUSINESS

IX. ANY OTHER BUSINESS

ADJOURNMENT

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