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10 Church Street Lynn, Massachusetts 01905

> **Executive Director** Charles Gaeta

Curwin Circle Management Office (781) 598-3663 (781) 581-8700 State Housing Management Office (781) 581-8606 Wall Plaza Management Office Maintenance Office (781) 598-3434 (781) 581-8760 **Admissions Office** (781) 477-2837

BOARD OF COMMISSIONERS

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held on Zoom, Meeting ID: 873 8825 4268 Passcode:380905 on July 8, 2025, at 9:00 a.m.

Roll Call of Commissioners

. II, LHAND Staff present and Guests noted

Submission of Documents in Compliance with Chapter 626 Acceptance of Minutes of Meeting of June 10, 2025 III.

IV.

٧. Correspondences for Commissioners' Information and Files

VI. **NEW BUSINESS**

1. Board to be updated on additional FSS expansion position approved by HUD.

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- Board to be updated on the status of pending lawsuits filed by 95 Tremont Street resident Pearlie Hawkins, 37 Green Street resident Elsa Barrios Aguillar, and Salem Over Head Door Company employee William VanLoon.
- Board to be updated on Lynn Housing Authority's Intent to purchase a new vehicle from the Massachusetts Preferred Vendor list VEH110.
- Board to be updated on June PMR Report.

VII. **NEW BUSINESS** COMMITTEE REPORTS

Personnel Sub-Committee

VIII. ANY OTHER BUSINESS

ADJOURNMENT

Voted unanimously by all members present:

Steve Martin Yes
Justin Anshewitz Yes
Kiara Palomares Yes
Susan McGinnis-Lang Absent
Robert Muise Yes

Lynn Armory Project

Jeff Weeden was present to update the Board on the Lynn Armory Project with the following:

- · Architectural variance granted
- Tax Syndicator approved by Boston Financial
- Construction lender approved by Citizens Bank
- Received proposal for services from New England Center for Veterans
- Zoning variance and building permit extended
- Anticipated to start closing process in the fall

Quarterly Tenants Accounts Receivables Report

Rosario Fresco was present to update the Board on the Quarterly Tenants Accounts Receivables Report for FY 2025. Wall plaza and 667 & 705 have made Improvements. Curwin continues to see few improvements. Kiara Palomares request that the Board receives monthly updates from the managers department in writing addressing the steps being taken to address Curwin accounts receivables.

May PMR Report

C.J. Mihos was present to update the Board on the May PMR report for the Executive Office of Housing and Livable Communities. EOHLC is planning to visit on August 14th to conduct a second PMR report. Several departments have been working concurrently every week to complete inspections, work orders, and preventative maintenance. The board will continue to receive updates regarding PMR reports.

2025 Scholarship Award Night

Charles Gaeta was present to update the Board on LHAND's Annual Scholarship Award Celebration. This year we were able to give out over \$30,000 in scholarships to graduating Lynn seniors. We look forward to fundraising for next year's graduating class.

Personnel Subcommittee

The Board discussed the contents of the Personnel Subcommittee. A motion made by Sue McGinnis-Lang and seconded by Robert Muise to accept the report as presented.

On roll call the vote was as follows:

Steve Marlin Yes
Justin Anshewitz Yes
Kiara Palomares Yes
Susan McGinnis-Lang Absent
Robert Muise Yes

Meeting adjourned at 9:45 AM

Charles Gaeta