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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: 873 8825 4268 Passcode: 380905 on August 12, 2025, at 6:00 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 July 8, 2025
- V. Correspondences for Commissioners' Information and Files
- VI. NEW BUSINESS

REC'D CITY CLERK OFFICE
 AUG 7 '25 PM2:48

1. Board to be updated on the Family Self Sufficiency Program
2. Board to be updated on ARPA funds and RAFT program
3. Board to be updated on the stabilization services subcontract between Wellspring and LHAND
4. Board to vote to approve St. Jean's funding application
5. Board to vote to approve April through June 2025 Write-Offs
6. Board to be updated on the Lynn Continuum of Care grant renewals
7. Board to be updated on Capital Fund Five Year Plan
8. Board to be updated on Performance Management Review of State Housing Properties that will be conducted on August 14th, 2025.
9. Board to vote on the disposition of a 2003 Ford e Series van, Vin #1ftne24x3hb1551.
10. Board to vote on the following responses to advertisements published by the Lynn Lead Abatement Program (LLAP) due to the Department of Housing & Urban Development's one-year program extension:
 - o The Latino Support Network Inc. was selected as the most responsive and responsible nonprofit grassroots organization to perform outreach and education through existing weatherization for the LLAP. The contract is for eight months for compensation in the amount of \$51,000.00.
 - o Lynn Economic Opportunity was selected as the most responsive and responsible to perform healthy homes collaboration, outreach, and education for the LLAP. The contract is for a maximum of \$25,000.00 and will be for an eight-month term.
 - o Neighborhood Development Associates, Inc. was selected as the most responsive and responsible to perform marketing and development through existing rehab, construction, and neighborhood revitalization efforts. The contract is for a maximum of \$25,000.00 and will be for an eight-month term.
 - o North Shore Lead Paint submitted the most responsive and responsible bid for the LLAP Licensed Lead Inspector IFB. The contract is for a one-year term with an option to renew for two additional years. Licensed Lead Inspector Bid Price form is in the board packet.
11. Executive Office of Housing and Livable Communities (EOHLC) Secretary Edward M. Augustus Jr. will be visiting Lynn Housing Authority on Wednesday, August 27, to visit Essex & Tilton. The Secretary is interested in seeing

the new window heat pump systems installed which have been funded by EOHLC's sustainability program with the Secretary's approval.

12. Board to be updated on FY 2024 Financial Statement Summary
13. Board to be updated on mandatory ICE training held for all staff

VII. NEW BUSINESS
COMMITTEE REPORTS
1. Personnel Sub-Committee

VIII. ANY OTHER BUSINESS

ADJOURNMENT