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BOARD OF COMMISSIONERS
Amended Agenda

REC'D CITY CLERK OFFICE
DEC 11 '25 PM3:54

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 **December 16, 2025, at 5:00 p.m.**

1. **Roll Call of Commissioners**
2. **LHAND Staff present and Guests noted**
3. **Submission of Documents in Compliance with Chapter 626**
4. **Acceptance of Minutes of Meeting of November 18, 2025**
5. **Correspondences for Commissioners' Information and Files**
6. **NEW BUSINESS**

1. Board of Commissioners to vote on the low bid from OBTEK Services Inc for the Curwin Circle Building Repair Services at \$199,452.
2. Board of Commissioners to vote on the low bid from Robert Allard Electrical for the On-Call Electrical Repairs for State and Federal sites at \$29,684.
3. Board of Commissioners to vote on the purchase of a new van with an installed equipment rack from the State Vendor Contract for \$49,491.06
4. Board of Commissioners to vote on acceptance of EOHLC's Contract for Financial Assistance (CFA) Amendment #1 for project 163149, the installation of 94 window heat pumps at Essex & Tilton. The original CFA is \$350,000.00, the amendment will add \$90,000.00 to the CFA totaling \$440,000.00. Funding is through EOHLC's sustainability program.
5. Board to be updated on 6-month agency financial overview.
6. Board to vote to approve HCV-State Housing Fraud Write Offs.
7. Board to be updated on HUD response to the Short Fall Application.
8. Board to be updated on United Way SNAP Rapid Relief Grant.

NEW BUSINESS

COMMITTEE REPORTS

1. Personnel Sub-Committee

ANY OTHER BUSINESS

1. COC Shelter Plus Care-HUD to cut PSH funding to 30% of capacity, dissolving the remainder, Letter to go out to providers, explain the new application in place to apply for new opportunity through "transitional" housing round.
 - a. Providers;
 - i. AHL
 - ii. LSA
 - iii. Bridgewell

ADJOURNMENT