



**LYNN HOUSING AUTHORITY
& NEIGHBORHOOD DEVELOPMENT**

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Administration Office (781) 477-2800
Administration Fax (781) 592-6296
Neighborhood Development (781) 477-2800
Neighborhood Development Fax (781) 593-4350
Rental Assistance (781) 592-1966/TDD
Rental Assistance Fax (781) 586-9478

10 Church Street
Lynn, Massachusetts 01902

Executive Director
Charles Gaeta

Curwin Circle Management Office (781) 598-3663
State Housing Management Office (781) 592-1966/TDD
Wall Plaza Management Office (781) 592-4038
Maintenance Office (781) 598-3434
Family Investment Center (781) 595-5089
Application Intake & Screening (781) 581-6105

Notice of Meeting

Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts General Laws that a **REGULAR MEETING** of the Lynn Housing Authority & Neighborhood Development to take place at **5:30 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on December 13, 2011.**



Secretary Ex-Officio
Charles Gaeta

Attachment

A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

Certificate As To Service Of Notice Of Meeting

(Section 23B, Chapter 39, MA General Laws)

I, Charles Gaeta, the duly appointed, qualified and acting Secretary of the Lynn Housing Authority & Neighborhood Development, do hereby certify that on **December 7, 2011**, I filed, in the manner provided by Section 23B, Chapter 39, MA General Laws, with the Clerk of the City of Lynn, a **Notice of Meeting** of which the foregoing is a true and correct copy.

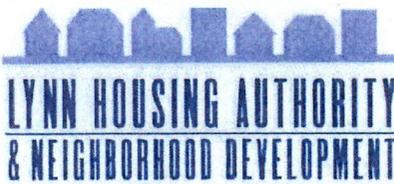
In Testimony Whereof, I have hereunto **December 7, 2011.**



Charles Gaeta
Secretary Ex-Officio



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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, December 13, 2011 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 January 11, 2011**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**
 1. Correspondence from HUD re: HPRP
- VII. NEW BUSINESS**
 1. Non-profit update
 2. Board vote per the request of Joe Scanlon to utilize \$25,000 in Community Development Block Grant funds for the extraordinary maintenance of the State Public Housing Developments (667 and 707)
- VIII. COMMITTEE REPORTS**
 1. Monthly Treasurer's Report
 2. Personnel Sub-Committee Report
 3. Facilities & Construction Sub-Committee Report
- IX. PREVIOUSLY TABLED BUSINESS**
- X. ANY OTHER BUSINESS**
- XI. ADJOURNMENT**