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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 August 14, 2012.**


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

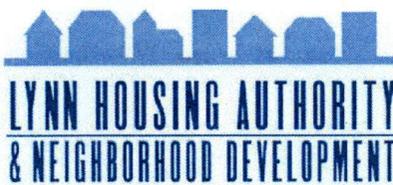
(Section 23B, Chapter 39, MA General Laws)

I, Charles Gaeta, the duly appointed, qualified and acting Secretary of the Lynn Housing Authority & Neighborhood Development, do hereby certify that on **August 9, 2012**, 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 **August 9, 2012.**


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 August 14, 2012 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 July 17, 2012

V. Various Thank you letters

VI. Correspondences for Commissioners' Information and Files

1. Correspondence from LHAND to HUD re: Permission to use 164 Curwin Circle for the Lynn Police Department Community Liaison Team.
2. Correspondence from LHAND to Director Marilyn B. O'Sullivan of HUD re: A letter congratulating the Director on her recent appointment in the Region I Boston office.
3. Correspondence from HUD re: Request for Release of Funds and Certification for Suffolk Court and Eastern Avenue

VII. NEW BUSINESS

1. Board vote, per recommendation of Joe Scanlon, to open a new bank account at Century Bank to service the loans made under the Attorney General's Abandoned Property Rehabilitation Program.
2. Board vote, per recommendation of Joe Scanlon, to open a new bank account at Eastern Bank to service the RAFT program.
3. Update on the First quarter Finances (April-June).
4. Section 8 Management Assessment Program Score.
5. Commission for Public Housing Sustainability and Reform communication.
6. Award the security service contract effective August 16, 2012 to SecurAmerica, 31 Milk Street, Boston. Security services are for Wall Plaza, Caggiano Plaza and McGee House.
7. Board vote to amend the SoftSecond Agreement.

VIII. COMMITTEE REPORTS

1. Monthly Treasurer's Report
2. Facilities and Construction Sub-Committee Report
3. Personnel Sub-Committee
4. Monthly Managers Reports

IX. PREVIOUSLY TABLED BUSINESS

X. ANY OTHER BUSINESS

ADJOURNMENT