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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) 592-3434  
Family Investment Center (781) 592-5089  
Application Intake & Screening (781) 592-5089

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**BOARD OF COMMISSIONERS**  
**AGENDA**

LYNN, MASS

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on **Tuesday, May 13, 2014 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 April 14, 2014**
- V. Various Thank you letters**
- VI. Correspondences for Commissioners' Information and Files**
  1. Conflict of Interest Statement
  2. Correspondence from Attorney David L'Esperance re: LHAND tenant Charles Bugden
  3. Agreement between LHAND and Greater Lynn Senior Services
- VII. NEW BUSINESS**
  1. Cobbett Hill conversion
  2. Board vote, per the recommendation of Michelle Lyons to approve the submission and certification of SEMAP to HUD.
  3. Board vote to award audit contract for audit through 2016 to Hurley and O'Neil.
  4. Update on Housing Opportunities for Persons With Aids (HOPWA)
  5. Update on the United Way collaborations.
- VIII. COMMITTEE REPORTS**
  1. Monthly Treasurer's Report
  2. Personnel Sub-Committee
  3. Executive Director's Monthly Report of Activities
- IX. PREVIOUSLY TABLED BUSINESS**
- X. ANY OTHER BUSINESS**

ADJOURNMENT