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CITY CLERK'S OFFICE

2017 AUG -4 A 11: 36

Administration Office (781) 581-8600
Administration Fax (781) 592-6296
Neighborhood Development (781) 581-8600
Neighborhood Development Fax (781) 593-4350
Rental Assistance (781) 581-8700
Rental Assistance Fax (781) 586-9478

LYNN, MASS



10 Church Street
Lynn, Massachusetts 01902

Executive Director
Charles Gaeta

Curwin Circle Management Office
State Housing Management Office
Wall Plaza Management Office
Maintenance Office
Admissions Office
TTY

(781) 598-3666
(781) 581-8700
(781) 581-8600
(781) 598-3434
(781) 581-8766
(781) 477-2833

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 8, 2017.**

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 4, 2017**, 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 4, 2017.**

Charles Gaeta
Secretary Ex-Officio

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10 Church Street
Lynn, Massachusetts 01905

Executive Director
Charles Gaeta

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Wall Plaza Management Office (781) 581-8606
Maintenance Office (781) 598-3434
Admissions Office (781) 581-8760
TTY (781) 477-2837

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 8, 2017 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 Tuesday, June 13, 2017 & Special Meeting Minutes of Tuesday, June 27, 2017.**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**
 1. Sale of the Blood Building by EDIC to Kipp Academy
 2. Board vote to accept the low bid for the Licensed Lead Inspector (IFB) at a total of \$ 165,395 for 3 years with ASAP Environmental. This is a Not To Exceed amount covering the 3 years in total.
 3. Board vote to enter into a contract with MJS Construction, Inc. of Wakefield for Meadow Court paving and parking lot improvement. Contract cost is \$132,089.00.
 4. Board vote to approve authorization to seek a Request for Proposals (RFP) for Fee Accounting Services. (present 3 year contract is set to expire).
- VII. COMMITTEE REPORTS**
 1. Monthly Treasurer's Report
 2. Personnel Sub-Committee
 3. Executive Director's Monthly Report of Activities
- VIII. PREVIOUSLY TABLED BUSINESS**
 1. Changes to the personnel policy
- IX. ANY OTHER BUSINESS**

ADJOURNMENT