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10 Church Street
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Executive Director
Charles Gaeta

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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 November 12, 2019 at 5:30p.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 October 8, 2019
- V. Correspondences for Commissioners' Information and Files
- VI. **NEW BUSINESS**
 1. Board vote to accept the new flat rents for Federal Public Housing.
 2. Board vote to approve the removal of K. Bentley from the Curwin Childcare Account at Community Credit Union and to keep Charles Gaeta and Sue McGinnis-Lang on the account.
 3. Board vote to accept the updated State Capital Improvement plan.
 4. Board to be updated on the DHCD review of the Family Self-Sufficiency Program (FSS).
 5. Board to be updated on the CHAPPA Municipal Engagement Initiative Program.
 6. Board to be updated on the Catalyst Housing Project 55-57 Munroe Street, (The Haven Project)
 7. Board to be updated on the results of the VMS review and issues that LHAND and HUD field office will be working on together along with implementing tracking/monitoring systems for external audits and contracts.
 8. Board to be informed about the new safety and security programs in place along with the new use of LHAND ID Badges.
 9. Board to be informed of the Planning and Development Department staff to travel to Washington D.C. for an appeals hearing regarding the rehabilitation of the Armory.
- COMMITTEE REPORTS**
 1. Monthly Treasurer's Report
 2. Personnel Sub-Committee
 3. Executive Director's Monthly Report of Activities
- VII. **PREVIOUSLY TABLED BUSINESS**
- VIII. **ANY OTHER BUSINESS**
 1. Board to be updated on MRVP program, Section 8 program and progress on lease ups.

ADJOURNMENT