



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

10 Church Street
Lynn, Massachusetts 01902

Executive Director
Charles Gaeta

Curwin Circle Management Office (781) 598-3663
State Housing Management Office (781) 581-8700
Wall Plaza Management Office (781) 581-8606
Maintenance Office (781) 598-3434
Admissions Office (781) 581-8760
TTY (781) 477-2837

Clerk's Certificate

I, Janet Rowe, hereby certify that I am the duly appointed, qualified City Clerk of the City of Lynn Massachusetts wherein the Lynn Housing Authority & Neighborhood Development has been appointed and;

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2021 SEP 17 A 11:20

1. That a **Notice of Meeting** of said Lynn Housing Authority & Neighborhood Development, a copy of which is annexed hereto, to be held on **September 21, 2021 at 5:30pm**. On Zoom Meeting ID: 852 9729 2469 Passcode: 647662, was filed with me at least forty-eight hours prior to the stated time of said meeting, and;
2. That I immediately caused copies of the said **Notice of Meeting** to be posted publicly in my office and at the rear of City Hall on the official bulletin boards of the City of Lynn, and;
3. That the posting of the above notice was made pursuant to the provisions of Section 23B of Chapter 39 of the General Laws of Massachusetts, as amended (C. 626, Acts 1958).

Janet Rowe,
City Clerk, Lynn Massachusetts



City of Lynn

Date: **9/17/21**



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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 on **September 21, 2021** at **5:30 p.m. on Zoom Meeting ID: 852 9729 2469 Passcode: 647662**

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Secretary Ex-Officio
Charles Gaeta

Attachment

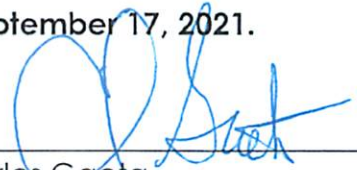
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

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 **September 21, 2021**, 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 **September 17, 2021**.



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 on Zoom, Meeting ID: 825 8089 2489 Passcode: 267450 on September 21, 2021 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 August 31, 2021
- V. Correspondences for Commissioners' Information and Files

VI. **NEW BUSINESS**

1. Board vote to approve a Change Order for the Empire & Webster Streets Kitchen and Bath Renovation Project in the amount of \$ 13,175.53. This increase is due to the project being set back over 1 year due to Covid-19, and consists of the increase in lumber & materials prices and the increase in the Massachusetts Wage Rates. Architect and DHCD have approved.
2. Board to be updated on the Brockton's HA undertaking a study to submit to HUD for FMR reevaluation.
3. Board to vote to approve the following contracts for the NSHAG Program which was restructured to establish 4 area case management centers ("hubs"). This allows the division of Essex County into 4 working areas to be overseen by the NSHAG coordinator Merlinda:
 - Gloucester – Younity drop in center, managed by JRI. Contracting for one Part Time Case Manager & Flex Funds.
 - Lynn – Haven Project. Contract for one Full Time Case Manager & Flex Funds.
 - Salem – North Shore CDC – Contract for one Part Time Case Manager, no Flex Funds.
 - Lawrence – YouForward drop in center, managed by Vinfen – Contract for one Full Time Case Manager & Flex Funds.
 - Colonial Traveler Inn MOU- 150 nights of motel stay agreement for Emergency placements for Homeless Youth (Formerly known as Winter Response).
4. Board to vote to approve an MOU for the FSS Program at King's Lynne.

VII. **NEW BUSINESS**
COMMITTEE REPORTS

1. Personnel Sub-Committee

VIII. **PREVIOUSLY TABLED BUSINESS**

IX. **ANY OTHER BUSINESS**

ADJOURNMENT

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