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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: 816 8707 0769 Passcode: 514405 at 10 Church Street, Lynn, MA on February 14, 2022 at 12:00p.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 January 24, 2022
- V. Correspondences for Commissioners' Information and Files
- VI. **NEW BUSINESS**
 - 1. Board to hear and vote on the on the Tenant appealing the MRVP Decision. TENANT WILL BE IN ATTENDANCE.
 - 2. Board to be updated on the removal of snow off LHAND property following the storm on Saturday January 29, 2022.
 - 3. Board to be updated on overdue re-exams.
 - 4. Board to hear and vote on Public Housing Write Offs.
 - 5. Board vote to approve the CDBG Youth Grant.
 - 6. Board vote (LHADG) to grant permission to apply for the Emergency Solutions Grant (ESG) as part of the City's Fiscal Year 2023 (FY23) Entitlement Application.
 - 7. Board vote to approve LHAND's request to HUD, allowed per their PIH Notice, to approve the extended regulatory waiver for the SEMAP (Section 8 Management Assessment Program) Score to continue effective program administration during pandemic recovery.
- VII. **NEW BUSINESS**
 - COMMITTEE REPORTS**
 - 1. Personnel Sub-Committee
- VIII. **ANY OTHER BUSINESS**

ADJOURNMENT