



RECEIVED
CITY CLERK'S OFFICE

2018 NOV -8 P 1:06

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

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 November 13, 2018.**



Secretary Ex-Officio
Charles Gaeta

Attachment

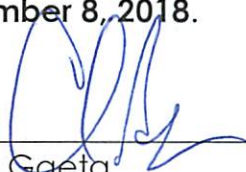
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

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 **November 8, 2018**, 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 **November 8, 2018.**



Charles Gaeta
Secretary Ex-Officio





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 01905

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

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 13, 2018 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 October 9, 2018**
- V. Correspondences for Commissioners' Information and Files**

VI. NEW BUSINESS

- 1. Board approval of updates to LHAND's Five Year Capital Improvement Plan for State Elderly and Family Housing.
- 2. Board vote to award the Vacant Unit Painting Contract to the low bid, ECP Painting – at the per unit average of \$ 415.25. This is a 1-year contract with 2 optional years.
- 3. Board vote to award the Security Services Contract to the low bid, SecurAmerica, in the amount of \$ 6,933.33 per month - (last contract was \$ 6,400) as recommended by the LHAND Evaluation Committee.
- 4. Board vote to accept the Certificates of Substantial and Final Completion for the Meadow Court Parking Lot Paving job , as approved by Allen & Major Architects. Final payment is \$ 9,448.66
- 5. Board vote to approve the Certificate of Final Completion for the Olive Street Parking Lot Paving job , as prepared by Allen & Major Architects. Final payment is \$ 475.
- 6. Board to be updated on the Section 8 shortfall.
- 7. Board to be updated on EOHHS Grant (NSHAG).
- 8. Board to be informed of the Jobs Plus Grant site visit.

VII. COMMITTEE REPORTS

- 1. Monthly Treasurer's Report
- 2. Personnel Sub-Committee
- 3. Executive Director's Monthly Report of Activities

VIII. PREVIOUSLY TABLED BUSINESS

IX. ANY OTHER BUSINESS

ADJOURNMENT

RECEIVED
CITY CLERK'S OFFICE
2018 NOV - 8 P 1:47
LYNN, MASS