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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 **Tuesday, April 12, 2016 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 March 8, 2016**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

1. Discuss HUD's publishing of the final rule "Streamlining Administrative Regulations for Public Housing, Housing Choice Voucher, Multifamily Housing, and Community Planning and Development Programs."
2. Board vote to award the Consulting Services contract to Edgemere Consulting under a professional services contract not to exceed \$ 96,000 over 3 years. The initial contract will be for 1 year with 2 additional yearly options at the sole discretion of the LHAND. Proposals were reviewed and Edgemere was recommended by the LHAND Evaluation Committee (Joe Scanlon, Dave Moore, & Michelle Lyons). Board vote on the CFP 2016 Capital Fund.
3. Board vote on the FY2017 Preliminary Budget.
4. Board vote to approve opening two bank accounts at Eastern Bank for the NSHAG Grant and General Fun Checking Account for Wall Plaza.
5. Award siding replacement project at Curwin Circle to Meadows Construction, Newburyport MA. Project includes eight (8) buildings. Construction cost is \$206,000.
6. Award parking lot paving and ADA improvements at 92 Curwin Circle to Superior Sealcoat, Wilmington MA. Construction cost is \$54,800.00.
7. Award roof replacement and repairs at 10 Church Street to Coastal Construction and Management, Cambridge, MA. Construction cost \$72,000.

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