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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, July 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 June 15, 2016**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

- 1. Board vote to approve the Operating Budget for State Public Housing, MRVP, and Special Needs Housing. Board Signatures will be required.
- 2. Board vote to accept the Certificate of Substantial and Final Completion from Weather Shield Inc for the roof repairs at 10 Church Street. All work reviewed and approved by Ray Guertin Architects. Total cost of project \$86,000.00.
- 3. Board vote to accept the Certificate of Substantial and Final Completion from Weather Shield Inc for the roof repairs at 10 Church Street. All work reviewed and approved by Ray Guertin Architects. Total cost of project \$86,000.00
- 4. Board vote regarding the Gateway Residences on Washington concerning:
 - o HOME Funds
 - o Management Agreement
 - o Contract with Salem Housing Authority
 - o Mass Docs
- 5. Board vote on the renewal and Extension of the Compass Working Capital Contract.
- 6. Discussion of Monthly Car Allowances
- 7. Board vote to accept Policy Changes to the Admin Plan & ACOP

VII. COMMITTEE REPORTS

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

VIII. PREVIOUSLY TABLED BUSINESS

IX. ANY OTHER BUSINESS

ADJOURNMENT

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