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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 **Wednesday, June 15, 2016 at 12:30 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 May 17, 2016**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

1. Board vote to approve the recommendation of the Evaluation Committee to accept the Byron - Grant Consulting proposal in answer to our HUD Programs Consultant. The contract is for an initial term of 1 year, with an LHAND option for 2 additional years.
2. Attorney Webb Primason will be attending to discuss a request by Northeast Legal Aid for the Board to review a decision by Clint Muche who acted as our hearing officer.
3. Joe Scanlon will be attending to discuss financials with the Board.

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



Mary F. Audley