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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, January 10, 2017 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 December 13, 2016**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

1. Board vote to accept the Certificate of Substantial Completion, as prepared by AJA Architects, for Meadow Construction's work on the Meadow Court Handicap Ramp and Roof Replacement project. Project total cost \$97,000.00.
2. Accept the Certificate of Final Completion, as prepared by AJA Architects, for WPI Construction's work on the Hanover and Johnson Street roof and siding replacement project. Project total cost \$87,700.00. Final payment of \$4385.00 due upon approval.
3. Accept the Certificate of Substantial and Final Completion, as prepared by Gienapp Design, for Ted Construction's work on the 116 Empire Street Window Replacement project. Project total cost \$49260.00 Final payment of \$2708.00 due upon approval.
4. Presentation and Board vote on the 2017 PHA Plan.

### **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

LYNN, MASS

2017 JAN - 6 - 10: 24

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