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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 10, 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 June 12, 2018**
- V. **Correspondences for Commissioners' Information and Files**

- VI. **NEW BUSINESS**
 1. Board vote to award the Pest Control Services contract to B & B Pest Control as low bidder at \$60,950 per year. This would be Year 1 with 2 available extension years at our option.
 2. Board vote to approve the 2 change orders at the Shepard Street community kitchen renovation project. Both are signed off on by the architects and DHCD: # 1 – the existing sub floor is significantly rotted and needs replacement (\$1,230.76)
2- change the range hood control from a remote to a hard wired wall switch (\$357)
 3. Board to review and vote to accept the revised Five Year Capital Fund.

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

- VIII. **PREVIOUSLY TABLED BUSINESS**
 1. Board to vote and accept three non-profit Agreements for Services with LHAND: AHL, NDA, LHADG. Tabled from June 10th, 2018 meeting.
 2. Board to be updated on the partnership with Compass on the F.S.S. Program. Tabled from June 10th, 2018 meeting.

- IX. **ANY OTHER BUSINESS**

ADJOURNMENT