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Executive Director
Charles Gaeta

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BOARD OF COMMISSIONERS
AGENDA

Special meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held at 10 Church Street, Lynn, MA on **Tuesday, June 27, 2017 at 12 p.m.**

- I. Roll Call of Commissioners**
- II. LHAND Staff present and Guests noted**
- III. NEW BUSINESS**

1. Board vote to authorize Charles Gaeta to enter into a release and consent agreement to allow for the land assembly for the New YMCA project. The release will remove the parking area affecting Unit 2 of the Greater Lynn YMCA Condominium. The parking area will be assembled with other land to comprise the new YMCA parcel.
2. Board vote to approve a draft budget for the Federal Fiscal year 2017 for HOME, CDBG and ESG Funds.
3. Board vote to approve changes to the personnel policy.
4. Board vote to approve Executive Director's car allowance.
5. Board vote to approve the disposal of automobile.

IV. ADJOURNMENT