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Neighborhood Development (781) 581-8600
Neighborhood Development Fax (781) 593-4350
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10 Church Street
Lynn, Massachusetts 01905

Executive Director
Charles Gaeta

Curwin Circle Management Office (781) 598-3663
State Housing Management Office (781) 581-8700
Wall Plaza Management Office (781) 581-8606
Maintenance Office (781) 598-3434
Admissions Office (781) 581-8760
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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, November 14, 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 Tuesday, October 10, 2017**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

- 1. Board vote to accept the updated Federal Public Housing Flat Rents
- 2. Board vote to accept the low bidder for the replacement of approximately 265 - 30" electric stoves at Curwin Circle. Estimated at \$110,000.
- 3. Board vote to approve the Loan Committee Policies and Procedures

- 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

A TRUE COPY ATTEST:

Jane L. Rowe
CITY CLERK

RECEIVED
CITY CLERK'S OFFICE
2017 NOV 10 P 12:46
LYNN, MASS