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2017 SEP 22 P 12: 14

Administration Office (781) 581-8600  
Administration Fax (781) 592-6296  
Neighborhood Development (781) 581-8600  
Neighborhood Development Fax (781) 593-4350  
Rental Assistance (781) 581-8700  
Rental Assistance Fax (781) 586-9478

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  
TTY (781) 477-2837

## **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, September 26, 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, August 8, 2017**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

1. Board vote to accept the Certificate of Substantial and Final Completion from Sentronics Corporation for video surveillance installation at 170 South Common Street and 37 Green Street. All work review and approved by Nangle Engineering. Total project cost is \$47376.00.
2. Board vote to accept the final completion documents from Raffaele Construction for dumpster concrete pads and fencing at Wall Plaza. All work review and approved by Allen and Major Associates. Total project cost is \$27000.00
3. Discussion of Financial Issues

- 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



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10 Church Street  
Lynn, Massachusetts 01902

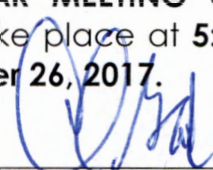
Executive Director  
Charles Gaeta

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## Notice of Meeting

Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts General Laws that a **REGULAR MEETING** of the Lynn Housing Authority & Neighborhood Development to take place at **5:30 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on September 26, 2017.**

  
Secretary Ex-Officio  
Charles Gaeta

## Attachment

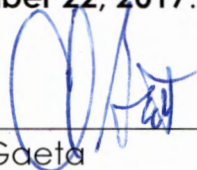
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

## Certificate As To Service Of Notice Of Meeting

(Section 23B, Chapter 39, MA General Laws)

I, Charles Gaeta, the duly appointed, qualified and acting Secretary of the Lynn Housing Authority & Neighborhood Development, do hereby certify that on **September 22, 2017**, I filed, in the manner provided by Section 23B, Chapter 39, MA General Laws, with the Clerk of the City of Lynn, a **Notice of Meeting** of which the foregoing is a true and correct copy.

In Testimony Whereof, I have hereunto **September 22, 2017**.

  
Charles Gaeta  
Secretary Ex-Officio