

RECEIVED  
CITY CLERK'S OFFICE



2018 MAR 14 A 11:30

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 01902

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

## 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 **12:45 p.m. at 10 Church Street, Lynn, Massachusetts 01902 on March 16, 2018.**

  
\_\_\_\_\_  
Secretary Ex-Officio  
Charles Gaeta

## Attachment

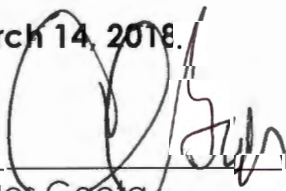
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

## 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 **March 14, 2018**, 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 **March 14, 2018.**

  
\_\_\_\_\_  
Charles Gaeta  
Secretary Ex-Officio

RECEIVED  
CITY CLERK'S OFFICE

2018 MAR 14 A 11:30



Administration Office (781) 581-8600  
Administration Fax (781) 581-6296  
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 **Friday, March 16, 2018 at 12:45 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, February 6, 2018**

**V. Correspondences for Commissioners' Information and Files**

**VI. NEW BUSINESS**

1. Board vote to accept the 2018 State Capital Improvement Plan for submission to DHCD. Plan has been review and accepted by management and residents.
2. Board vote to acknowledge and sign the Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws form.
3. Enter into a contract with Superior Sealcoat for the driveway and concrete curb improvements at 6 Olive Street. Contract total \$21488.00
4. Enter into a design contract with AJA Architects for the exterior siding replacement at Curwin Circle. Design cost \$15,000.
5. Enter into a contract with Dandis Contracting for the kitchen renovations at Shepard Gardens (689-1). Cost of contract is \$155,584.00

**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