



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, January 9, 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 Tuesday, December 12, 2017**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

- 1. Board vote on the 2018 PHA Plan.
- 2. Board vote to accept Harpers Payroll Services proposal - \$ 9,594.60 per year – in response to our recent RFP for Payroll Services. This would be year # 1 with two additional 1-year options available.
- 3. Board vote to approve the renewal of all contracts with BrascoArmstrong Realty Union Street, LLC.
- 4. Board vote to accept State Budget Revision FY 2018 for the State Public Housing Program and 689 Program.
- 5. GE Site Update

- 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

RECEIVED
CITY CLERK'S OFFICE
2018 JAN - 5 P 1:04
LYNN, MASS