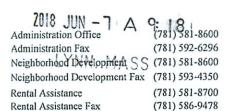
RECEIVED CITY CLERK'S OFFICE





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
TTV	(781) 477-283

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, June 12, 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, May15, 2018
- V. Correspondences for Commissioners' Information and Files
- VI. NEW BUSINESS
 - 1 Board vote to award the Vacant Unit Cleaning Services contract to Complete Cleaning for 1 year, with 2 available extension years at the LHAND's option. The cost per unit will be \$420.00.
 - 2 Board to review and vote to accept the 2019 Operating Budget.
 - 3 Board to review and vote to accept the final agreement and cost from YARDI Systems, Inc. for application software system.
 - 4 Board to vote and accept three non-profit Agreements for Services with LHAND: AHL, NDA, LHADG
 - Board to vote on the Refinancing of the Energy Performance contract. A resolution of the Board of Commissioners of the Lynn Housing Authority, authorizing the execution and delivery of an amended energy service agreement, an amended and restated master equipment lease-purchase agreement and equipment schedule No. 1; A custodial agreement and the issuance of lease revenue custodial receipts, series 2018; And a purchase agreement; Authorizing the execution and delivery of documents required in connection therewith; And authorizing the taking of all other actions necessary to consummation of the transaction contemplated by this resolution.
 - 6 Board to be updated on the partnership with Compass on the F.S.S. Program
 - 7 Board to be informed that LHAND has received The Massachusetts Homeownership Collaborative Seal of Approval.
 - 8 Board to be updated on The LHAND scholarship program, LHAND distributed 35 scholarships totaling \$31,500.00.
 Scholarship dinner to be held June 19th at 5:00 PM.
 - 9 Board to be informed of The Gateway North Ribbon Cutting Ceremony to be held on June 26th at 3:30 PM.

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

- Board to discuss the partnership with LHAND to assist with the administration of rental subsidy with St. Stephens Church and Beacon Communities.
- 2. Board to review Monthly Summarization Report in PIC- Overdue Re-exams

ADJOURNMENT