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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
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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
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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, 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, May 15, 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
 - 5 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
 1. 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