



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, October 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 September 11, 2018**
- V. **Correspondences for Commissioners' Information and Files**

**VI. NEW BUSINESS**

- 1. Board vote to accept the Certificate of Substantial Completion as prepared by Allen & Major Architects for a payment of \$ 21,973 for the Olive Street paving & curbstone job to Superior Sealcoat.
- 2. Board vote to approve The Federal Public Housing write offs

**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 be updated on Jobs Plus Grant
- 2. Board to be updated on Armory Project
- 3. Board to be updated on The Orchard Grove Project and General Electric Land
- 4. Board to be informed on the LHAND participation in the Lynn Public Schools Strategic Planning.

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ADJOURNMENT



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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 October 9, 2018.**

  
Secretary Ex-Officio  
Charles Gaeta

## Attachment

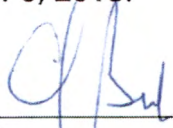
A copy of the **Notice of Meeting**, pursuant to Section 23B of Chapter 39 of General Laws, with the **Certificate As To Service Of Notice Of A Regular Meeting** attached hereto, was read and ordered spread upon the minutes of this meeting filed for record.

## 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 **October 4, 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 **October 5, 2018.**

  
Charles Gaeta  
Secretary Ex-Officio