

Resident Advisory Board Meeting Minutes 2018

RAB Meeting I

Minutes

Tuesday, December 5, 2017

5:00 p.m., 10 Church Street

RAB Attendance: Jamie Floyd, Feliciano Soto, Mary Castrello, Robert Egan

Absent: Brian Ahern, Sarah MacIsaac, Larry Adolf

LHAND Staff: Charles Mihos

The meeting began with a reintroduction of the tenants from the different properties at LHAND. It was announced that due to the death of Wall Plaza Resident Dolores Walcott Larry Adolf had been appointed to the RAB. It was explained to the RAB that although Mr. Adolf showed great interest in serving the RAB a recent accident had left him incapacitated and in the hospital. All relevant information would be given to a representative of his and delivered to him.

The old PHA Plan was distributed to the RAB and a reminder of the board's importance in the PHA Plan process was reiterated. The various components of the PHA Plan were discussed as well as a reminder of the few updates the Lynn Housing Authority had last year. It was explained to the resident advisory board that although there aren't substantive changes to the Plan this year, there will be a few changes to sections such as the Statement of Financial Resources, the update to LHAND's progress in achieving its goals, as well as the Capital Fund.

Materials were distributed to the RAB for review and the meeting adjourned at 6:15 PM.

RAB Meeting II

Minutes

Tuesday, December 12, 2017

5:00 p.m., 10 Church Street

RAB Attendance: Jamie Floyd, Mary Castrello, Feliciano Soto

Absent: Brian Ahearn, Sarah MacIsaac, Larry Adolf, Robert Egan

LHAND Staff: Charles Mihos, Paul Gaudet

Mr. Gaudet and Mr. Mihos asked the board if they had any questions or comments regarding the materials that were distributed at the last meeting. Ms. Castrello, Ms. Soto and Mr. Floyd commented on the progress that had been made over the last year at their respective properties. Mr. Floyd was especially satisfied with the modernization of the Wall Plaza Elevators at Tremont Street.

Mr. Mihos and Mr. Gaudet gave an overview of the goals update and what has been accomplished. In addition the floor was open for commenting on existing capital fund projects and projects that the RAB would like to see accomplished in the future. Atop the list for Ms. Soto and Ms. Castrello was the installation of speed bumps in Curwin Circle to slow traffic when passing through. It was explained to the

two members that due to the City plows constantly crashing into the bumps they had become more of a hindrance than a benefit. However, LHAND would explore its options in installing removable speed bumps that could be stored indoors in the winter. Other elements of the plan were discussed and explained to the board.

Meeting adjourned at 6:00

***RAB Meeting III
Minutes
Tuesday December 19, 2017
5:00 pm., 10 Church Street***

RAB Attendance: Jamie Floyd, Mary Castrello, Feliciano Soto

Absent: Brian Ahearn, Sarah MacIsaac, Larry Adolf, Robert Egan

LHAND Staff: Charles Mihos

The Board met for any commentary on the PHA Plan, or ideas that it may have regarding the Capital Fund or PHA Plan. No comments were received and the board discussed the current plan including the VAWA policy and the No Smoking policy that was adopted last year at LHAND's Federal and State Properties.

Meeting adjourned at 5:45 PM

***RAB Meeting IV
Minutes
Wednesday, December 27, 2017
3:00 PM, 10 Church Street Lynn, MA 01902***

The meeting was canceled due to inclement weather and anticipated poor RAB member attendance. Mr. Mihos mailed the RAB members the anticipated Capital Fund Numbers as well as the Statement of Financial Resources and informed the board that if there were any comments or questions not to hesitate contacting either Paul Gaudet or Charles Mihos.

PHA Public Hearing
Tuesday, January 9, 2018, 5:00p.m.
10 Church Street, LHAND Community Room

Sign in: Charles Mihos LHAND, Joe Scanlon LHAND, Paul Gaudet LHAND, Thao Dang LHAND

The hearing for the PHA PLAN and 5 year action plan began at 5:01 PM, Mr. Mihos called the meeting to order and asked anyone who wished to comment in favor or against the PHA Plan to come forward. There were no comments either for or against the PHA Plan and the meeting was adjourned at 5:03 PM.