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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 **December 21, 2020 at 12:00p.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 November 16, 2020**
- V. Correspondences for Commissioners' Information and Files**

- 1. Board vote to approve the new and extended HUD Waivers for Federal Public Housing and Rental Assistance.
- 2. Board vote to approve the Department of Housing & Community Development Annual Plan.
- 3. Board to be updated on the Housing Production Plan.
- 4. Board to be updated on Rental Assistance.
- 5. Board to be updated on evictions and Resident Services.
- 6. Board to be updated on the Scholarship Foundation efforts.
- 7. Board to be updated on an overview of the financial statement as of September 30, 2020.

- VI. NEW BUSINESS**
 - COMMITTEE REPORTS**
 - 1. Personnel Sub-Committee

- VII. PREVIOUSLY TABLED BUSINESS**

- VIII. ANY OTHER BUSINESS**
 - 1. Board to be updated on MRVP program, Section 8 program and voucher issuance.
 - 2. Board to be updated on Kings Lynne.
 - 3. Board to be updated on vacancies.

ADJOURNMENT