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Charles Gaeta

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BOARD OF COMMISSIONERS **AGENDA**

Regular meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners to be held on Zoom, Meeting ID: 850 3788 5349 Passcode: 385250 on **July 26, 2021 at 12:00 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 June 28, 2021**
- V. Correspondences for Commissioners' Information and Files**

- VI. NEW BUSINESS**
 1. Board to vote to approve the new FSS Program's position approved by DHCD.
 2. Board to be updated on the Needs Assessment required by DHCD.
 3. Board to vote to approve the awarding by DHCD the Green Street Stove Replacement Project to the low bidder, Brite Lite Electrical Company, at a cost of \$ 145,859.
 4. Board to be updated on the HDLI Virtual Commissioner Training for this September.
 5. Board to be updated on the Vacancy Rate at State Properties.

- VII. NEW BUSINESS**
COMMITTEE REPORTS
 1. Personnel Sub-Committee
Board to be updated on the hiring of Elizabeth Rosario, Tunisha Guy, and Nayrobi Garcia.

- VIII. PREVIOUSLY TABLED BUSINESS**

- IX. ANY OTHER BUSINESS**

ADJOURNMENT