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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 **November 16, 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 October 16, 2020**
- V. Correspondences for Commissioners' Information and Files**

1. Board vote to approve to award the contract for the Meadow Court Roof Replacement job to Cape Cod Builders in the amount of \$ 127,000, per the recommendation of Nilsson & Siden Architects and DHCD.
2. Board to be updated on the Housing Production Plan and its new time line.
3. Board to be updated on Rental Assistance.
4. Board to be updated on the 2019 Audit.
5. Board to be updated on new Safety and Security measures and the grant application.
6. Board to be updated on the scholarship foundation efforts.
7. Board to be updated on the Family Success Center and Resident Services staff re-organization.
8. Board to be updated on the United Way Workplace Campaign.
9. Board to be updated on the Thanksgiving Project.

- 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