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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: 825 8089 2489 Passcode: 267450 on **September 21, 2021 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 August 31, 2021**
- V. Correspondences for Commissioners' Information and Files**

VI. NEW BUSINESS

1. Board vote to approve a Change Order for the Empire & Webster Streets Kitchen and Bath Renovation Project in the amount of \$ 13,175.53. This increase is due to the project being set back over 1 year due to Covid-19, and consists of the increase in lumber & materials prices and the increase in the Massachusetts Wage Rates. Architect and DHCD have approved.
2. Board to be updated on the Brockton's HA undertaking a study to submit to HUD for FMR reevaluation.
3. Board to vote to approve the following contracts for the NSHAG Program which was restructured to establish 4 area case management centers ("hubs"). This allows the division of Essex County into 4 working areas to be overseen by the NSHAG coordinator Merlinda:
 - Gloucester – Yonunity drop in center, managed by JRI. Contracting for one Part Time Case Manager & Flex Funds.
 - Lynn – Haven Project. Contract for one Full Time Case Manager & Flex Funds.
 - Salem – North Shore CDC – Contract for one Part Time Case Manager, no Flex Funds.
 - Lawrence – YouForward drop in center, managed by Vinfen – Contract for one Full Time Case Manager & Flex Funds.
 - Colonial Traveler Inn MOU- 150 nights of motel stay agreement for Emergency placements for Homeless Youth (Formerly known as Winter Response).
4. Board to vote to approve an MOU for the FSS Program at King's Lynne.

VII. NEW BUSINESS
COMMITTEE REPORTS

1. Personnel Sub-Committee

VIII. PREVIOUSLY TABLED BUSINESS

IX. ANY OTHER BUSINESS

ADJOURNMENT