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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 **January 25, 2021 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 December 21, 2020**
- V. Correspondences for Commissioners' Information and Files**

- VI. NEW BUSINESS**
 1. Board vote to approve the disbursement of a portion of the Cares Act Funds.
 2. Board vote to approve a Change Order for \$ 33,616.34 for the Woodman Street Roof Replacement job. The contractor found the entire roof membrane was adhered to the roof sheathing and could not be removed. The Architect and DHCD have each approved of this.
 3. Board vote to approve the awarding of the Payroll Services Contract to Harpers Payroll Services for \$ 8,838.00 per year. This is Year # 1 of a possible 3-year contract.
 4. Board to be updated on RAFT.
 5. Board to be updated on the Housing Production Plan.
 6. Board to be updated on Rental Assistance.
 7. Board to be updated on the United Way Workplace Campaign.

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

- VIII. PREVIOUSLY TABLED BUSINESS**

- IX. 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