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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 **April 12, 2021 at 10:00a.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 March 22, 2021**
- V. **Correspondences for Commissioners' Information and Files**

VI. NEW BUSINESS

0. Board vote to approve the following standard policies and procedures:
 - Section 8 Federal HCV Administrative Plan (includes application intake and tenant selection policy)
 - Federal Public Housing Admissions and Continued Occupancy Policy (includes application intake, tenant selection and rent collection policy)
 - State Public Housing Management Manual (includes application intake, tenant selection and rent collection policy)
 - Limited English Proficiency Policy
 - VAWA Policy (Violence Against Women Act)
 - CORI/SORI Policy (Criminal and Sex Offender Inquiry)
 - Section 3 Policy
 - Cash Management and Investment Policy
 - Procurement Policy
 - Personnel Policy
1. Board vote to award the contract for our Fee Accountant Services to Fenton & Ewald in the amount of \$ 4,977 per month. This would be Year 1 of a possible 3 Year Contract.
2. Board to be updated on the Legal Department.
3. Board to be updated on Public Housing Write-Offs.
4. Board to be updated on the RAFT Program.
5. Board vote to approve the DHCD Conflict of Interest Disclosure.

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.

ADJOURNMENT