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Executive Director
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 at 10 Church Street, Lynn, MA on **June 28, 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 May 10, 2021**
- V. Correspondences for Commissioners' Information and Files**

- VI. NEW BUSINESS**
 1. Board to be updated on Lynn EHV Awards.
 2. Board to vote to approve on the Admin Plan changes for EHV.
 3. Board to vote to approve MOU Contract.
 4. Board to vote to approve the Vacancy Fee's from DHCD.
 5. Board to be updated on the YMCA Mobile Feeding Van.
 6. Board to be updated on the Rental Assistance Department.
 7. Board vote to approve the new and extended HUD Waivers for Federal Public Housing and Rental Assistance.
 8. Board to vote to approve the Awarding of the Financial Auditing Services contract to the Marcum Accounting Co in the amount of \$ 46, 040 for year # 1.
 9. Board to vote to approve on the FSS Program's expansion to Kings Lynne.
 10. Board to vote to approve the FY 2021 Year End Financials.
 11. Board to vote to approve on the PH Board Resolution (Form HUD 52574).
 12. Board to

- 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