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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 on Zoom, Meeting ID: 850 3788 5349 Passcode: 385250 on **July 26, 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 June 28, 2021**
- V. Correspondences for Commissioners' Information and Files**

VI. NEW BUSINESS

- 1. Board to vote to approve the new FSS Program's position approved by DHCD.
- 2. Board to be updated on the Needs Assessment required by DHCD.
- 3. Board to vote to approve the awarding by DHCD the Green Street Stove Replacement Project to the low bidder, Brite Lite Electrical Company, at a cost of \$ 145,859.
- 4. Board to be updated on the HDLI Virtual Commissioner Training for this September.
- 5. Board to be updated on the Vacancy Rate at State Properties.

VII. NEW BUSINESS
COMMITTEE REPORTS

- 1. Personnel Sub-Committee
Board to be updated on the hiring of Elizabeth Rosario, Tunisha Guy, and Nayrobi Garcia.

VIII. PREVIOUSLY TABLED BUSINESS

IX. ANY OTHER BUSINESS

ADJOURNMENT