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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: 825 8089 2489 Passcode: 267450 on **August 31, 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 July 26, 2021**
- V. Correspondences for Commissioners' Information and Files**
- VI. NEW BUSINESS**

1. Board to be updated on laptop donations for the NSHAG "Moving to College" youth.
2. Board to be updated on the Overdue Re-exams.
3. Board to be updated on Golf Tournament Donation's Progress.
4. Board vote to approve the awarding of the Pest Control Services contract to the B & B Pest Control in the amount of \$ 58,000 for Year 1 of the contract.
5. Board vote to approve the awarding, by DHCD, of the Caggiano 1st floor offices and lobby HVAC replacement project to Thomas E Snowden Company in the amount of \$223,000.
6. Board vote to approve the LHAND Federal Public Housing ACOP (Admissions and Continued Occupancy Policy) updates on required and recommended language per policy update services of Nan McKay & Associates.
7. Board to vote to approve another state historic tax credit award for \$350,000 (\$2,250,000 – total).
8. Board to be updated on the Lead Paint 5-month extension and additional census tract.
9. Board to vote to accept additional Capital Formula Funding from DHCD in the amount of \$470,193.00 for the period 6/30/23 to 6/30/24. These funds are for capital improvements to LHAND's State Public Housing properties.
10. Board to be updated on maintenance and management issues at Neptune Street.
11. Board to be updated on the United Way End of Year Report.

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

VIII. PREVIOUSLY TABLED BUSINESS

IX. ANY OTHER BUSINESS

ADJOURNMENT