

LYNN HOUSING AUTHORITY & NEIGHBORHOOD DEVELOPMENT

MINUTES OF REGULAR MEETING

February 14, 2022

Regular Meeting of the Lynn Housing Authority & Neighborhood Development Board of Commissioners was held on this **February 14, 2022** via Zoom.

The Meeting was called to Order at 12:00 P.M.

On roll call those Members answering present were: Laura Walsh, Sue McGinnis-Lang, Robert Muise and Justin Anshewitz.

Staff members present at the meeting were: Charles Gaeta, Carly McClain, Paul Gaudet, John Ladd, Sara Johnson, Patricia Costa, Rosario Fresco, Michelle Lyons, Peggy Phelps, Jeff Weeden, Kiara Palomares, C.J. Mihos, Cathy Rowe, and Karen Perez.

Guests: Eddison Gonzalez and Translator.

The following documents were submitted in Compliance with Chapter 626 of the Acts of 1958.

Notice of Meeting
Certificate as to Notice of Meeting
Certificate of City Clerk

Moved by Sue McGinnis-Lang and Justin Anshewitz to accept the minutes of the January 24, 2022 meeting.
Voted unanimously by all Members present:

Laura Walsh	Yes
Steve Martin	Absent
Susan McGinnis-Lang	Yes
Justin Anshewitz	Yes
Robert Muise	Yes

The Chair declared the Motion carried.

Tenant Appealing MRVP Decision

Carly McClain was present to request that the Board uphold or deny the decision to terminate Eddison's Gonzalez from the MRVP program. Carly first presented the facts that led to the decision to terminate Eddison Gonzalez from the MRVP program. In turn, Mr. Gonzalez was provided a translator for him to explain why he was appealing the termination decision.

A motion was made by Robert Muise and seconded by Sue McGinnis-Lang to uphold the termination.

Voted unanimously by all Members present.

Laura Walsh	Yes
Steve Martin	Absent
Susan McGinnis-Lang	Yes
Justin Anshewitz	Yes
Robert Muise	Yes

The Chair declared the Motion carried.

Snow Removal

Rosario Fresco was present to update the Board on the use and costs of outside contractors to remove snow off LHAND locations following the storm that took place on January 29, 2022.

Overdue Re-Exams

Patricia Costa was present to update the Board on the progress of the overdue Re-Exams.

Public Housing Write Offs

Paul Gaudet was present to request the Board vote to approve the public housing write offs. A motion was made by Robert Muise and seconded by Sue McGinnis-Lang to accept.

Voted unanimously by all Members present.

Laura Walsh	Yes
Steve Martin	Absent
Susan McGinnis-Lang	Yes
Justin Anshewitz	Yes
Robert Muise	Yes

The Chair declared the Motion carried.

CDBG Youth Grant

Cathy Rowe was present to request the Board vote to approve the CDBG Youth Grant.. A motion made by Sue McGinnis-Lang and seconded by Robert Muise to accept.

Voted unanimously by all Members present.

Laura Walsh	Yes
Steve Martin	Absent
Susan McGinnis-Lang	Yes
Justin Anshewitz	Yes
Robert Muise	Yes

The Chair declared the Motion carried.

SEMAP Waivers

Michelle Lyons was present to request the Board vote to approve LHAND’s request to HUD, allowed per PIH Notice, to the extended regulatory waiver for the SEMAP (Section 8 Management Assessment Program) Score to continue effective program administration during pandemic recovery. A motion made by Sue McGinnis-Lang and seconded by Robert Muise to approve.

Voted unanimously by all Members present.

Laura Walsh	Yes
Steve Martin	Absent
Susan McGinnis-Lang	Yes
Justin Anshewitz	Yes
Robert Muise	Yes

The Chair declared the Motion carried.

Personnel Subcommittee

The Board discussed the contents of the Personnel Subcommittee. A motion made by Sue McGinnis-Lang and seconded by Robert Muise to accept the report as presented.

On roll call the vote was as follows:

Laura Walsh	Abstained
Steve Martin	Absent

Susan McGinnis-Lang
Justin Anshewitz
Robert Muise

Yes
Yes
Yes

Meeting adjourned at 12:45 PM



Charles Gaeta, Executive Director