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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 **September 14, 2020 at 1:30p.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 August 17, 2020**
- V. Correspondences for Commissioners' Information and Files**
 1. Board to be updated on agency wide cross training initiative.
 2. Board vote to approve the LHAND Federal Public Housing ACOP updates on required and recommended language per Nan McKay & Associates, Inc.
 3. Board vote to approve the LHAND HCV Administrative Plan updates on required and recommended language per Nan McKay & Associates, Inc.
 4. Board vote to approve on a new bank account for the ERMA (Emergency Rental Mortgage Assistance) program.
 5. Board vote to approve LHAND's application for renewal for CHAPA's Collaborative Seal of Approval.
 6. Board vote to approve CoC Grant Agreement.
 7. Board vote to approve the United Way one-time COVID-19 Family Support Grant of up to \$10,500.
 8. Board to vote to approve on the Lynn Housing Authority (MA023) application for the 2020 Extraordinary Circumstances application.
 9. Board to be updated on the Eviction Moratorium and its effects on rent collection.
 10. Board to be updated on an additional \$400,000 of state rehabilitation tax credit funds for the Lynn Armory.
 11. Board to be updated on SNAP 175 – SHP Grant for LEO.
 12. Board to be updated on progress on late reexaminations.
 13. Board to be updated on Kings Lynne.
 14. Board to be updated on Covid-19 safety measures and precautions taken by LHAND.
- VI. NEW BUSINESS**
COMMITTEE REPORTS
 1. Personnel Sub-Committee
- VII. PREVIOUSLY TABLED BUSINESS**
- VIII. ANY OTHER BUSINESS**
 1. Board to be updated on MRVP program, Section 8 program and progress on lease ups.

2. Board to be updated on vacancies.
3. Board to be updated on tenant's accounts receivable.

ADJOURNMENT