

AGENDA  
NEEDHAM HOUSING AUTHORITY  
REGULAR MEETING  
THURSDAY FEBRUARY 21, 2019 7:30 P.M.  
34 SEABEDS WAY - COMMUNITY ROOM

RESIDENT/PUBLIC INPUT:

CHAIRMANS ANNOUNCEMENTS:

DISCUSSION ITEMS

1. DHCD Audits/Review – Follow-up Actions  
Needham Executive Director Search
2. Tenant Participation Items
3. Facilities Master Plan Items
4. Wellesley Housing Authority Update
5. Vacancy Report
6. Executive Director Report
7. Resident Services Coordinator Report
8. Accountant Compilation Report

RESOLUTION #2018-75: Approving the Minutes of the December 6, 2018 Special Meeting

RESOLUTION #2019-1 : Approving the Minutes of the December 13, 2018 Special Joint DHCD/NHA/WHA

RESOLUTION #2019-2: Approving the Minutes of the December 20, 2018 Regular Meeting

RESOLUTION #2019-10: Approving the Minutes of the January 28, 2019 Regular Meeting

RESOLUTION #2019-8 (Previously tabled)

Approval of Application for a Waiver to allow the current Elected Resident Commissioner to remain in office under the new H.4981 “An Act relative to local housing authority board member elections”

RESOLUTION #2019-11: Approval of Tenant Application and Occupancy Audit Consultant Contract

RESOLUTION #2019-12: Approving payment of the bill roll/check roll listed on the Warrant dated February 21, 2019

EXECUTIVE SESSION: Discussion of Personnel Salary & Current Litigation

MOTION TO ADJOURN THE NHA REGULAR MEETING AND PROCEED TO THE HIGH ROCK HOMES LLC MEETING:

UPCOMING NEEDHAM HOUSING AUTHORITY MEETING DATES

Thursday                      March 21, 2019                      7:30pm                      Regular Meeting                      5 Chambers Street