

**NEEDHAM HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY MARCH 29, 2019 8:00 A.M.
5 CHAMBERS STREET – LINDEN/CHAMBERS COMMUNITY ROOM**

ROLL CALL TO CONVENE THE REGULAR MEETING:

COMMISSIONERS:

Chairman Scott Brightman – present
Vice Chair Karen Hughey – present
Treasurer Reg Foster – present
Commissioner Peter Pingitore – present via phone
Commissioner Penelope Kirk – present

NHA STAFF:

Bernhard Kirstein, Int. Executive Director – present

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority by preparing a Public Notice dated March 26, 2019, setting forth the date, time, and place of this meeting. Said notice was filed with the Clerk of the Town of Needham and provided to persons requesting it.

DISCUSSION ITEMS:

Discussion of Selection of the New Executive Director 8:00am to 9:00am.

RESOLUTION #2019-22

To Approve an offer to hire Maria Medeiros in an amount up to \$85,000 a year, as the Needham Executive Director subject to acceptable background checks and acceptance by the candidate of the DHCD contract.

Upon a motion duly made by Commissioner Foster and seconded by Commissioner Hughey, the motion to approve was approved by the following vote: 5-0.

RESOLUTION #2019-23

To approve an extension to the Interim Executive Director's contract until Friday, May 3, 2019.

Upon a motion duly made by Commissioner Foster and seconded by Commissioner Hughey, the motion to approve was approved by the following vote: 5-0.

MOTION TO ADJOURN

Upon a motion duly made by Commissioner Foster and seconded by Commissioner Hughey, the motion to adjourn was approved by the following vote: 5-0.