

**MINUTES
NEEDHAM HOUSING AUTHORITY
SPECIAL MEETING
FRIDAY SEPTEMBER 28, 2018 8:45AM
5 CHAMBERS STREET – COMMUNITY ROOM**

Call to order: 8:45am

COMMISSIONERS:

Chairman Scott Brightman – present
Vice Chair Karen Hughey – present
Treasurer Reg Foster – present
Commissioner Peter Pingitore – present

NHA STAFF:

Bernie Kirstein, Interim Executive Director – present

DISCUSSION ITEM

- NHA Facilities Master Plan – External Review Draft: Commissioner Hughey reached out to Abacus to communicate the typos that were found and feels comfortable with the plan to fix the typos. Commissioner Foster typed out a draft template for when the Plan is released.

RESOLUTION 2018-61

Approving the NHA Facilities Master Plan – External Review Draft as prepared by the Abacus Planners and Architects.

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.

Bernie and Commissioner Foster attended the Wellesley Housing Authority Board Meeting. Amy Stitley did not attend the board meeting. They are going to continue pursuing an interim executive director themselves. They are inviting Nancy Gordon for an interview. If they find an interim director, they would like to start the transition to independence. If they cannot find an interim, then it would be ideal to keep the current agreement in place through the end of the year. They were told they don't have the budget to hire an interim director in addition to keeping the agreement with Needham for an overlap. Chairman suggests that Wellesley appeal to DHCD to ensure they have enough funding to have an overlap.

MOTION TO ADJOURN THE NHA SPECIAL MEETING: Motion made by Brightman and seconded by Hughey, the motion to adjourn was approved by the following vote: 5-0.

UPCOMING NEEDHAM HOUSING AUTHORITY MEETING DATES

Thursday	October 15, 2018	7:30pm	Regular Meeting	34 Seabeds Way
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