

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING & PUBLIC
HEARING ON THE PHA FIVE-YEAR PLAN**

Tuesday September 5, 2023, 3:00 PM

NOTE: THIS WILL BE A “HYBRID” MEETING

**ATTEND IN PERSON:
Seabeds Way Community Room
34 Seabeds Way, Needham, MA 02494**

THE PUBLIC MAY ATTEND IN PERSON OR ON A VIRTUAL BASIS:

[Click here Needham Housing September 5 2023, Board Meeting](#)

Or use your browser and go to [Zoom.us](#) and join the meeting at:

Zoom Meeting ID: 812 2499 8170

Pursuant to Chapter 107 of the Acts of 2022, “An Act Relative to Extending Certain State of Emergency Accommodations,” public bodies may continue to hold meetings remotely without a quorum of the public body physically present at a meeting location, if they provide “adequate, alternative” public access to such remote meetings. On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the remote public meeting provisions pertaining to the Open Meeting Law to March 31, 2025.

Accordingly, the NHA Board will hold this as an in-person meeting, with the option for Commissioners and public attendance in person or virtually via ZOOM.

ROLL CALL TO CONVENE THE SPECIAL MEETING

COMMISSIONERS:

Reginald C Foster, Chair
Eleanor Evans, Vice-Chair
Ed Scheideler, Treasurer
Penny Kirk, Commissioner
Janice Bennett, Commissioner

NHA STAFF:

Cheryl Gosmon, Executive Director

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated August 28, 2023, 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.

SPECIAL NHA BOARD MEETING

AGENDA

ANNOUNCEMENTS FROM THE CHAIR:

(Including matters that could not be reasonably anticipated in advance of the meeting):

- A. Approval: Legal Counsel for Negotiating a Development Partner Agreement.**
- B. Public Hearing: NHA PHA Five-Year Plan**
- C. Approval: NHA PHA Five-Year Plan**
- D. Review & Approval: Repositioning Applications for Federally Subsidized Properties**
- E. Review & Approval: Contract award to EV Mechanical Inc. to Complete Plumbing Services at Unit 42 CRCDC**
- E. Review & Approval: Contract award to Conely Construction, LLC to Complete Carpentry Work at Unit 42 CRCDC**
- F. Review & Approval: Contract award to Allen & Major Associates, Inc for Paving at SBW and CRCDC**
- G. Adjournment**

Next NHA Board Meetings:

Thurs. Sept 21, 2023 @7:30pm	Seabeds Community Room	Regular Monthly Meeting
Thurs. Oct. 19, 2023 @ 7:30pm	Linden/Chambers Community Room	Regular Monthly Meeting
Thurs. Nov. 16, 2023 @ 7:30pm	Seabeds Community Room	Regular Monthly Meeting