

**NEEDHAM HOUSING AUTHORITY
HIGH ROCK HOMES, LLC**

**SPECIAL BOARD MEETINGS
MINUTES**

Tuesday, February 22, 2024, 2:00 PM

COMMISSIONERS PRESENT:

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

NHA STAFF PRESENT:

Cheryl Gosmon, Exec. Director (remote)
Margarita Morales, Asst. Exec. Director (remote)

Chair Foster called the meeting to order at 7:35 pm. He called the roll of Commissioners with all reporting present on Thursday, February 22, 2024, for the Needham Housing Authority (NHA) Special Board meeting. He stated that adequate notice of this meeting had been provided by the Secretary of the NHA by preparing a Public Notice dated February 20, 2024, 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 people requesting it.

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A. ANNOUNCEMENTS FROM THE CHAIR

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

B. Review/Approve: Contractor for Seabeds Way and Captain Robert Cook Drive paving.

Motion and Vote

Upon a motion duly made by Commissioner Evans and seconded by Commissioner Kirk the NHA Board of Commissioners accepts approves Sunshine Paving Corporation as the low bidder for site improvement work at Seabeds Way and Captain Robert Cook Drive as recommended by Katie Andruchuk, Project Manager for Allen & Major Associates, as the low Bid.

Chair Foster called the roll of Commissioners in favor of this motion:

Commissioner Foster votes aye; Commissioner Evans votes aye; Commissioner Scheideler votes aye; Commissioner Kirk votes aye, and Commissioner Bennett votes aye.

The motion carried. The vote was unanimous, 5-0.

Upon a motion duly made by Commissioner Foster and seconded by Commissioner Bennett to Adjourn the Special NHA & HRH LLC Meeting.

Chair Foster called roll of Commissioners in favor of this motion:

Commissioner Foster votes aye; Commissioner Evans votes aye; Commissioner Scheideler votes aye; Commissioner Kirk votes aye, and Commissioner Bennett votes aye.

The motion carried. The vote was unanimous, 5-0.

Adjournment of the Special NHA & HRH LLC Meeting

Respectfully Submitted by:
Margarita Morales