

**NEEDHAM HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
Thursday October 22, 2020 5:00 PM**

[www.zoom.us](http://www.zoom.us)  
**Zoom Meeting ID: 892 1032 9559**

*Under Governor Baker’s emergency “Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20,” issued March 12, 2020 and in effect until termination of the emergency, meeting of public bodies may be conducted virtually provided that adequate access is provided to the public. The NHA Board of Commissioners will hold this meeting as a virtual meeting.*

**ROLL CALL TO CONVENE THE MEETING**

**COMMISSIONERS:**

- Chair Reginald C. Foster
- Vice-Chair Karen Hughey
- Treasurer Eleanor Evans
- Commissioner Penny Kirk
- Commissioner Ed Scheideler

**NHA STAFF:**

Angie Medeiros, Executive Director & Secretary

**GUESTS:**

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated October 19, 2020 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.

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**AGENDA**

**NOTE:** The Board intends to adjourn immediately into executive session. Any members of the public attending will be required to log out of the Zoom meeting.

1. Discuss in Executive Session: Strategy for a Legal Matter
2. Approve the Minutes of the 9/17/2020 Executive Session

**RESOLUTION #2020-123**

To enter executive session to discuss strategy with respect to a legal matter, the nature of which cannot be publicly disclosed because it would compromise the purpose of the executive session. Following the executive session, the Board will adjourn for the evening.