

NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING

Thursday, April 27, 2023, 6:00 PM

NOTE: THIS WILL BE A "VIRTUAL" MEETING

THE PUBLIC MAY ATTEND ON A VIRTUAL BASIS:

[Click here Needham Housing Special Meeting April 27, 2023 6:00pm](#)

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

Zoom Meeting ID: 826 9270 2078

Passcode: 665369

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, as long as 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.

***The NHA Board of Commissioners will hold this as virtual meeting
with the option for public attendance virtually via ZOOM.***

ROLL CALL TO CONVENE THE MEETINGS

COMMISSIONERS:

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

NHA STAFF:

Cheryl Gosmon, Executive Director
Stephen Merritt, Consultant
Others:

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated April 25, 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.

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SPECIAL NHA BOARD MEETING

AGENDA

ANNOUNCEMENTS FROM THE CHAIR:

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

A. Preservation & Redevelopment Initiative-Related Matters (PRI)

1. Review and approve the PRI Budget.
2. Discussion:
 - Completion the HUD 5-Year PHA Plan
 - Timing for submission of Repositioning Applications.
3. Approve the issuance of the Seabeds/Cook A/E Designer Services RFP.
4. Update: Zoning changes needed for the L/C Redevelopment Project via Fall 2023 Town Meeting.

B. Adjournment

Next NHA Board Meetings:

Thursday May 18, 2023 @7:30pm	Seabeds Way Community Room	Regular Monthly Meeting NHA Annual Meeting
Thursday June 15, 2023 @ 7:30pm	Linden/Chambers Community Room	Regular Monthly Meeting
Thursday July 20, 2023 @ 7:30pm	Seabeds Way Community Room	Regular Monthly Meeting