

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
HIGH ROCK HOMES LLC MEETING**

Thursday February 17, 2022, 7:30 PM

www.zoom.us

Zoom Meeting ID: 885 8487 5206

***NOTE:** Under the June 2020 amendments to the Massachusetts Open Meeting Law G.L. c. 30A, s.20, the NHA Board of Commissioners as a “public body” may conduct this meeting on an in-person basis, a virtual basis, or on a hybrid bases (i. e., both in-person and virtual.) A meeting can be conducted on a virtual basis, “...provided that the public body shall ensure public access to the deliberations of the public body for interested member of the public through adequate, alternative means of public access.” It has been determined that streaming this meeting via Zoom meets the public access requirement, and accordingly the NHA Board of Commissioners will hold this meeting as a virtual meeting.*

**AN IN-PERSON MEETING WILL NOT TAKE PLACE AT A LOCATION
NORMALLY USED FOR NHA BOARD MEETINGS.**

To listen, view and participate on a virtual basis using your phone, computer, laptop, or tablet, a few minutes before the above date/time:

- ***[Browser access]* Use your browser to connect to www.zoom.us. On the Zoom home screen, click the “Join a Meeting” button (top right of the screen). Enter the Meeting ID number.**

OR

- ***[Install Zoom on laptop/desktop]* Click this link (or copy link into your browser): <https://us02web.zoom.us/j/88584875206>**

OR

- ***[Smartphone or tablet]* Download and install the “Zoom Cloud Meeting” app from the Apple or Android app store, or from <http://www.zoom.us/>. Open the Zoom app, click “Join” button and enter the Meeting ID number (see above).**

OR

- ***[Audio dial-in only]* Dial +1 669-900-9128 Enter the Zoom Meeting ID number (see above), followed by the # sign.**

ROLL CALL TO CONVENE THE MEETINGS

COMMISSIONERS:

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

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 February 11, 2022, 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
REGULAR NHA & HRH LLC BOARD MEETINGS

CHAIR’S ANNOUNCEMENTS (*matters that could not be reasonably anticipated in advance of the meeting*):

RESIDENT/TENANT INPUT:

AGENDA

- A. Approval: NHA Bill/Check Warrant
- B. Approval: HRH LLC Bill/Check Warrant
- C. Review & Approval
 - 1. 1/20/2022 Minutes of NHA & HRH LLC Regular Board Meeting
 - 2. 2/2/2022 Minutes of NHA Special Board Meeting
- D. Status Update:
 - 1. Housing Plan Working Group (Scheideler)
 - 2. Community Preservation Committee (Foster)
 - 3. Modernization & Redevelopment Initiative Update (Foster)
 - Formation of a NHA Designer Selection Committee
- E. Status Update and Discussion:
 - 1. NHA Office relocation plan and costs – to 21 Highland Circle
 - 2. After School Program reopening plan and budget
 - 3. Plan to return Unit 42 to service
- F. Review and Approval:
 - 1. Lease and relocation budget for the New NHA Office at 21 Highland Circle
 - 2. Ancillary Program Budgets
 - 2022 After School Program Budget
 - 2022 Modernization & Redevelopment Initiative Budget

- G. Discussion and Approval: Executive Director 2022 Annual Salary Review
- H. Discussion and Approval: Executive Direct 2022 Goals
- I. Information & Discussion:
 - 1. Executive Director’s Report, Financial Report, Vacancy Report, Workorder Report.
 - 2. Ideas for improvement or additional reports.
- J. Discussion & Approval: Board Procedure Improvements
 - 1. Rules of Procedure – 2022-1-14 Draft
 - 2. Adoption of Roberts Rules of Order
- K. Next Steps -- 2022 Resident Survey
- L. Adjournment

UPCOMING NEEDHAM HOUSING AUTHORITY BOARD MEETING DATES:

Thursday March 17, 2022	7:30pm	Regular Meetings	Zoom Virtual Meeting
Thursday April 21, 2022	7:30pm	Regular Meetings	Zoom Virtual Meeting
Thursday May 19, 2022	7:30pm	Regular Meetings	Zoom Virtual Meeting