

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING**

Via Zoom

Thursday June 24, 2021, 7:30 PM

www.zoom.us

Zoom Meeting ID: 848 3489 6133

***NOTE:** Under the recent amendments to G.L. c. 30A, s.20 signed into law on June 16, 2021, the NHA Board of Commissioners as a “public body” may conduct this meeting 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 meeting 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: 871 2066 6265.
- OR**
- *[Install Zoom on laptop/desktop]* Click this link (or copy link into your browser):
<https://us02web.zoom.us/j/84834896133>
- 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 SPECIAL MEETINGS

COMMISSIONERS:

Chair Reg 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 June 22, 2021, 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

SPECIAL BOARD MEETING

CHAIR ANNOUNCEMENTS

1. Approval: Executive Director Maria Angel (Angie) Medeiros as NHA Chief Procurement Officer.
2. Receive and Discuss: Proposal Selection Committee’s Recommendation Report – RAD, Section 202 & Related Consulting Services for the Modernization and Redevelopment of NHA Properties
3. Approval: Award of the Engagement for RAD, Section 202 & Related Consulting Services
4. Discuss and Approve: Proposal to establish an Assistant Executive Director position and recruit for same

RESOLUTION #2021-169

To approve Executive Director Maria Angel (Angie) Medeiros as the Chief Procurement Office of the Needham Housing Authority, retroactive to her first date of employment May 6, 2019.

Upon a motion duly made by Commissioner ___ and seconded by Commissioner ___, it was (*approved/disapproved*) by a vote of (___ in favor, ___ against and ___ abstaining).

RESOLUTION #2021-170

To approve _____ as the winning bidder in response to the RFP for RAD, Section 202 and Related Consulting Services for the Modernization and Redevelopment of the NHA, issued May 28, 2021.

Upon a motion duly made by Commissioner ___ and seconded by Commissioner ___, it was (*approved/disapproved*) by a vote of (___ in favor, ___ against and ___ abstaining).

RESOLUTION #2021-171

To approve the position description for an Assistant Executive Director and authorize the Executive Director to commence recruiting for this position.

Upon a motion duly made by Commissioner ___ and seconded by Commissioner ___, it was (approved/disapproved) by a vote of (___ in favor, ___ against and ___ abstaining).

UPCOMING NEEDHAM HOUSING AUTHORITY BOARD MEETING DATES

Thursday July. 15, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Aug. 19, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Sep. 16, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Oct. 21, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Nov. 18, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Dec. 16, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings