

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING
Tuesday November 24, 2020 6:00 PM**

www.zoom.us

Zoom Meeting ID: 864 6888 7772

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

To listen, view and participate in this virtual meeting on 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 (see above).

OR

- *[Install Zoom on laptop/desktop]* Click this link (or copy link into your browser):
<https://us02web.zoom.us/j/86468887722>

OR

- *[Smartphone]* 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 +1 646-558-8656. Enter the Zoom Meeting ID number (see above), followed by the # sign.

ROLL CALL TO CONVENE THE MEETINGS

COMMISSIONERS:

Chair Reg 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 November 20, 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 – SPECIAL NHA BOARD MEETING

1. Information & Discussion: 2020 Executive Director Performance Evaluation
2. Adjourn into Executive Session to negotiate the Executive Director’s 2021 employment contract, and also discuss strategy on a legal matter
3. Resume in Open Session to vote on/approve Executive Director 2021 employment contract

RESOLUTION #2020-134: To enter executive session for two (2) purposes:

- To conduct strategy session for negotiations with nonunion personnel, specifically the Executive Director (G.L. c. 30A, §21(A), exemption #2); and
- To discuss strategy with respect to litigation, the nature of which cannot be publicly disclosed because it would compromise the purpose of the executive session (G.L. c. 30A, §21(A), exemption #3);

[ROLL CALL VOTE]

RESOLUTION #2020-134: To approve the new Executive Director employment contract and authorize it to be forwarded to DHCD for final review and approval.

UPCOMING NEEDHAM HOUSING AUTHORITY BOARD MEETING DATES

Thursday Dec. 17, 2020	6:00pm	Regular Meetings	Zoom Virtual Meeting
Tuesday Dec. 1, 2020	6:00pm	Special Meeting	Zoom Virtual Meeting
Thursday Jan. 21, 2021	6:00pm	Regular Meetings	Zoom Virtual Meeting