

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, DECEMBER 12, 2024, 5:00 PM**

NOTE -- THIS WILL BE VIRTUAL MEETING -- www.zoom.us

Zoom Meeting ID: 830 9649 1707

ROLL CALL TO CONVENE THE SPECIAL MEETING

COMMISSIONERS:

Reginald C Foster, Chair
Jim Flanagan, Vice-Chair
Ed Scheideler, Treasurer
Penny Kirk, Commissioner
Janice Bennett, Commissioner

NHA STAFF:

Cheryl Gosmon, Executive Director

GUEST: Rick Shaw, Milne, Shaw & Robillard P.C.

The Secretary of the Needham Housing Authority (NHA) has provided adequate notice of this meeting by preparing a Public Notice dated December 5, 2024, 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 people requesting it.

SPECIAL NHA BOARD MEETING

AGENDA

A. ANNOUNCEMENTS FROM THE CHAIR:

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

B. CY2025 BUDGET DISCUSSION

1. Board Resolution and Vote

C. Adjournment

Next NHA Board Meetings:

Thurs. Dec. 19, 2024, @ 5:00 pm Seabeds Way Community Room Regular Board Meeting