

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

Thursday September 22, 2022 -- 7:15 PM

WWW.ZOOM.US

Zoom Meeting ID: 842 4312 5863

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 March 31, 2023, meetings 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/84243125863>

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 +1 669 900 6833 Enter the Zoom Meeting ID number (see above), followed by the # sign.

ROLL CALL TO CONVENE THE MEETINGS

COMMISSIONERS:

Chair Reg Foster
Vice-Chair Eleanor Evans
Treasurer Ed Scheideler
Commissioner Penny Kirk
Commissioner Janice Bennett

NHA STAFF:

Steve Merritt, Interim Exec. Director
Cheryl Gosmon, Asst Exec. Director
& Secretary

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated September 20, 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.

AGENDA

NHA SPECIAL MEETING

1. CHAIR'S ANNOUNCEMENTS:

2. RESOLUTION

To enter executive session to **consider and** discuss strategy with respect to litigation, the nature of which cannot be publicly disclosed because it would compromise the purpose of the executive session. Following the executive session, the Board will adjourn for the evening.

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

3. ADJOURNMENT