

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
PUBLIC HEARING – 2021 STATE ANNUAL PLAN
REGULAR MEETING
HIGH ROCK HOMES LLC MEETING**

Thursday September 16, 2021, 7:30 PM

www.zoom.us

Zoom Meeting ID: 892 2742 1882

***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 and 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: 871 2066 6265.

OR

- ***[Install Zoom on laptop/desktop]*** Click this link (or copy link into your browser): <https://us02web.zoom.us/j/89227421882>

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 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 September 14, 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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PUBLIC HEARING

DRAFT 2021 NHA STATE ANNUAL PLAN

1. Open Public Hearing
2. Receive Resident and Public Comments
3. Close Public Hearing

AGENDA

REGULAR NHA & HRH LLC BOARD MEETINGS

CHAIR'S ANNOUNCEMENTS:

RESIDENT/TENANT INPUT:

1. Discussion & Approval: Proposed 2022 NHA State Annual Plan
2. Discussion & Next Steps: September 11, 2021 Board Training
3. Discussion & Appointment: Member on the Needham Housing Plan Working Group
4. Discussion & Approval: 8/19/2021 Minutes of NHA & HRH LLC Board Meetings:
5. Status Update & Discussion: 2020 High Rock Homes LLC Audit
6. Status Update: Modernization/Redevelopment Initiative (MRI)
 - Assistant Executive Director Position
7. Status Update, Discussion & Next Steps: After School Program Reboot

8. Information & Discussion: Executive Director's Report, Financial Report, Vacancy Report, Workorder Report.
9. Approval: NHA Bill/Check Warrant
10. Approval: HRH LLC Bill/Check Warrant