

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
& HIGH ROCK HOMES LLC MEETING**

Thursday, July 20, 2023, 7:30 PM

NOTE: THIS WILL BE A “HYBRID” MEETING

**ATTEND IN PERSON:
Seabeds Way Community Room
34 Seabeds Way Street, Needham, MA 02494**

THE PUBLIC MAY ATTEND IN PERSON OR ON A VIRTUAL BASIS:

[Click here Needham Housing Authority July 20, 2023, Board Meeting](#)

Or use your browser and go to [Zoom.us](#) and join the meeting at:

Zoom Meeting ID: 859 0360 2648

Pursuant to Chapter 107 of the Acts of 2022, “An Act Relative to Extending Certain State of Emergency Accommodations,” public bodies may continue to hold meetings remotely without a quorum of the public body physically present at a meeting location, as long as they provide “adequate, alternative” public access to such remote meetings. On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the remote public meeting provisions pertaining to the Open Meeting Law to March 31, 2025.

Accordingly, the NHA Board will hold this as an in-person meeting, with the option for Commissioners and public attendance in person or virtually via ZOOM.

ROLL CALL TO CONVENE THE REGULAR NHA & HRH LLC MEETINGS

COMMISSIONERS:

Reginald C Foster, Chair
Eleanor Evans, Vice-Chair
Ed Scheideler, Treasurer
Penny Kirk, Commissioner
Janice Bennett, Commissioner

NHA STAFF:

Cheryl Gosmon, Executive Director & Secretary
Nayda Sanchez, Leasing and Occupancy

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated July 14, 2023, 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.

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REGULAR NHA BOARD & HRH LLC MEETINGS

AGENDA

ANNOUNCEMENTS FROM THE CHAIR

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

RESIDENT/COMMUNITY INPUT

Cook's Bridge Tenant Association
Residents/Community Comments

DISCUSSION/APPROVAL ITEMS – NHA & HIGH ROCK HOMES LLC

A. Review & Approval:

- | | |
|--|---------------|
| 1. NHA Bill Schedule/Check Warrant | \$ 385,763.94 |
| 2. HRH LLC Bill Schedule/Check Warrant | \$ 38,297.34 |

B. Review & Approval -- Board Minutes:

1. 6/1/2023 NHA Special Board Meeting
2. 6/15/2023 NHA & HRH Regular Board Meeting

C. HRH Audit – Final Report

D. NHA Violence Against Woman Act Policy - Review

E. Information & Discussion: Executive Director's Report

3. Monthly Financial Report – June 2023
4. Monthly Management Report
5. NHA 5 Year PHA Plan for HUD - Update
6. Hiring a Family Self-Sufficiency (FSS) Coordinator – Update
7. Needham Housing Authority 75th Anniversary – Update
8. Any other issues/updates of NHA

F. Status Updates – Preservation & Redevelopment Initiative (PRI) (R. Foster)

9. Linden/Chambers Redevelopment Project
10. Seabeds/Cook Preservation & Modernization Project
11. CHA Monthly Report - Questions?

G. Status Update – Internal Initiatives

1. Roofing Replacement Project at CRCD – Update
2. Paving Project at SBW & CRCD – Update
3. Unit 42 – CRCD - Update

H. New Business

I. Adjournment of the Regular NHA & HRH LLC Meetings

Next Scheduled NHA Board Meetings:

Thursday, August 17, 2023, 7:30 PM	Linden/Chambers Community Room	Regular Monthly Meeting
Thursday, September 21, 2023, 7:30 PM	Seabeds Way Community Room	Regular Monthly Meeting
Thursday, October 19, 2023, 7:30 PM	Linden/Chambers Community Room	Regular Monthly Meeting