

**NEEDHAM HOUSING AUTHORITY
HIGH ROCK HOMES, LLC**

**SPECIAL BOARD MEETINGS
MINUTES**

Tuesday, February 6, 2024, 5:00 PM

COMMISSIONERS PRESENT:

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

NHA STAFF PRESENT:

Cheryl Gosmon, Exec. Director (remote)
Margarita Morales, Asst. Exec. Director (remote)

GUEST: Mathew Zajac, Senior Project manager, Cambridge Housing Authority

Chair Foster called the meeting to order at 5:00 pm. He called the roll of Commissioners with all reporting present on Tuesday, February 6, 2024, for the Needham Housing Authority (NHA) Special Board meeting. He stated that adequate notice of this meeting had been provided by the Secretary of the NHA by preparing a Public Notice dated February 1, 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 persons requesting it.

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A. ANNOUNCEMENTS FROM THE CHAIR

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

- B.** Review/Approve: Application for HOME-ARP Funding for the Linden Street Redevelopment Project.

Motion and Vote

Upon a motion duly made by Commissioner Foster that the Board of Commissioners of the Needham Housing authority certifies its approval for the NHA Executive Director to submit an application to the West Metro Home Consortium to request \$2.4M in HOME-ARP funding for 12 units to support the construction of the Redevelopment of Linden Street, pursuant to this memorandum of Cambridge Housing Authority to Needham Housing Authority, dated February 2, 2024. Motion and seconded by Commissioner Bennett.

Chair Foster called the roll of Commissioners in favor of this motion:

Commissioner Foster votes aye; Commissioner Evans votes aye; Commissioner Scheideler votes aye; Commissioner Kirk votes aye, and Commissioner Bennett votes aye.

The motion carried. The vote was unanimous, 5-0.

Upon a motion duly made by Commissioner Foster and seconded by Commissioner Bennett to Adjourn the Special NHA & HRH LLC Meeting.

Chair Foster called roll of Commissioners in favor of this motion:

Commissioner Foster votes aye; Commissioner Evans votes aye; Commissioner Scheideler votes aye; Commissioner Kirk votes aye, and Commissioner Bennett votes aye.

The motion carried. The vote was unanimous, 5-0.

Adjournment of the Special NHA & HRH LLC Meeting

Respectfully Submitted by:
Margarita Morales