

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

Saturday February 11, 2023, 9:30AM to ~NOON

NOTE -- THIS WILL BE AN ATTEND-IN-PERSON MEETING AT:

**Community Room
Needham Public Library
1139 Highland Ave.
Needham, MA 02494**

ROLL CALL TO CONVENE THE SPECIAL MEETING

COMMISSIONERS:

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

NHA STAFF:

Stephen Merritt, Interim Exec. Dir. & Secretary
Cheryl Gosmon, Assistant Executive Director

CAMBRIDGE H. A. GUESTS:

Margaret Donnelly Moran, Dep. ED of Devel.
Nathalie Janson, Sr. Project Manager
Joe DeLarauze, Project Manager

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated February 7, 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 persons requesting it.

SPECIAL NHA BOARD MEETING

AGENDA

ANNOUNCEMENTS FROM THE CHAIR:

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

A. Capt. Robert Cook Drive Roof Replacement

- Award of Contract

B. Search for New Executive Director

- Status Update
- Next Steps -- Discussion & Decisions

NHA Special Board Meeting Agenda
February 11, 2023

C. NHA Repositioning Strategy Decision

- Updated Presentation of Strategy 1b vs. Strategy 2
- Discussion of Pros/Cons
- Comments from the Public (if any)
- Recommendation(s) from Development Consultants & NHA Executive Staff
- Board Decision on which Strategy to Pursue
- Next Steps

D. Update: NHA/CHA Presentation of CPA Funding Request to CPC on 2/9/2023

E. Adjournment

Next NHA Board Meetings:

Thurs. Feb. 16, 2023 @7:30pm	Linden/Chambers Community Room	Regular Monthly Meeting
Thurs. Mar. 16, 2023 @7:30pm	Seabeds Community Room	Regular Monthly Meeting
Thurs. Apr. 20, 2023 @ 730pm	Linden/Chambers Community Room	Regular Monthly Meeting