

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, SEPTEMBER 5, 2024 – 1:00 PM – 2:30 PM**

NOTE: THIS WILL BE A “HYBRID” MEETING

ATTEND IN PERSON

**Linden Chambers Community Room
5 Chambers Street, Needham, MA 02492**

OR ATTEND VIRTUALLY:

Use your browser, go to [Zoom.us](https://zoom.us), and join the meeting at:

Zoom Meeting ID: **815 1251 5355**

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 that extends the remote public meeting provisions pertaining to the Open Meeting Law to March 31, 2025.

ROLL CALL TO CONVENE THE SPECIAL MEETING

COMMISSIONERS:

Reg Foster, Chair
Jim Flanagan, Vice Chair
Ed Scheideler, Treasurer
Commissioner Penny Kirk
Commissioner Janice Bennett

NHA STAFF:

Cheryl Gosmon, Executive Director

GUEST:

NHA SPECIAL COUNSEL:

Teresa Santalucia, Klein & Hornig

PROPOSAL EVALUATION COMMITTEE

Helen Giargosian
Paul McPartland
Steve Merritt
Oscar Mertz
Rhonda Spector

The Secretary of the Needham Housing Authority (NHA) has provided adequate notice of this meeting by preparing a Public Notice dated May 8, 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 people requesting it.

NHA SPECIAL BOARD MEETING

AGENDA

1. **Chair's Announcements** (Including matters that could not be reasonably anticipated in advance of the meeting):

2. **Review & Discuss -- Report from the Linden Street Redevelopment - Developer Partner Proposal Evaluation Committee**

3. **Select & Approve -- Developer Partner for Linden Street Redevelopment**

4. **Review & Approve – Roof Replacement Project at High Rock Estates**
 - Change Order #1: Replace shed roofs
 - Change Order #2: Replacement of one additional roof
 - Change Order #3: Permit reimbursement and replacement of rotted sheeting
 - Certificate of Substantial Completion
 - Certificate of Final Completion

5. **Adjournment**

Next NHA Board Meeting Dates:

Thurs. September 19, 2024 @ 5:00 PM	Seabeds Way Community Room	Reg. Monthly Meeting
Thurs. October 17, 2024 @ 5:00 PM	Linden Chambers Community Room	Reg. Monthly Meeting
Thurs. November 21, 2024 @ 5:00 PM	Seabeds Way Community Room	Reg. Monthly Meeting