NEEDHAM HOUSING AUTHORITY BOARD OF COMMISSIONERS SPECIAL MEETING THURSDAY, OCTOBER 12, 2023 12:30 PM

NOTE -- THIS WILL BE VIRTUAL MEETING -- WWW.ZOOM.US Zoom Meeting ID: 847 4569 9247

ROLL CALL TO CONVENE THE SPECIAL MEETING

COMMISSIONERS:

NHA STAFF:

Cheryl Gosmon, Executive Director

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

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated October 10, 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

A. <u>ANNOUNCEMENTS FROM THE CHAIR:</u>

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

B. REVIEW & APPROVAL - BOARD MEETING MINUTES

- 1. 8/17/2023 NHA & HRH LLC Regular Board Meeting Minutes
- 2. 9/5/2023 NHA Special Board Meeting Minutes

C. Adjournment

Next NHA Board Meetings:

Thurs. Oct. 19, 2023, @ 730 pm Thurs. Nov. 16, 2023, @ 7:30 pm Thurs. Dec. 21, 2023, @ 7:30 pm Seabeds Way Community Room Linden/Chambers Community Room Seabeds Way Community Room Regular Monthly Meeting Regular Monthly Meeting Regular Monthly Meeting