

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

SPECIAL BOARD MEETING

Wednesday March 28, 2022 7:15pm – 8:45pm

www.zoom.us

Zoom Meeting ID: 851 4382 5469

***NOTE:** Under the March 12, 2020 Executive Order suspending certain provisions of the Massachusetts Open Meeting Law G.L. c. 30A, s.20, as further amended by Chapter 22 of the Acts of 2022, the NHA Board of Commissioners as a “public body” may conduct this meeting on an in-person basis, a virtual basis, or on a hybrid bases (i. e., both in-person and virtual.) A meeting can be conducted on a virtual basis, “...provided that the public body shall ensure public access to the deliberations of the public body for interested member of the public through adequate, alternative means of public access.” It has been determined that streaming this meeting via Zoom meets the public access requirement, and accordingly the NHA Board of Commissioners will hold this meeting as a virtual meeting.*

To listen, view and participate on a virtual basis using your phone, computer, laptop, or tablet, a few minutes before the above date/time:

- *[Browser access]* Use your browser to connect to www.zoom.us. On the Zoom home screen, click the “Join a Meeting” button (top right of the screen). Enter the Meeting ID number shown above.

OR

- *[Install Zoom on laptop/desktop]* Click this link (or copy link into your browser):
<https://us02web.zoom.us/j/85143825469>

OR

- *[Smartphone or tablet]* Download and install the “Zoom Cloud Meeting” app from the Apple or Android app store, or from <http://www.zoom.us/>. Open the Zoom app, click “Join” button and enter the Meeting ID number (see above).

OR

- *[Audio dial-in only]* Dial +1 669-900-9128; Enter the Zoom Meeting ID number (see above), followed by the # sign.

ROLL CALL TO CONVENE THE MEETINGS

COMMISSIONERS:

Chair Reg Foster
Vice-Chair Eleanor Evans
Treasurer Ed Scheideler
Commissioner Penny Kirk
Commissioner Janice Bennett

NHA STAFF:

Angie Medeiros, Executive Director & Secretary
Cheryl Gosman, Assistant Executive Director

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated March 24, 2022, 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.

AGENDA

SPECIAL BOARD MEETING

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

B. Interview(s)

1. Executive Search Consultant(s)
2. Interim Executive Director(s)
3. Reference Checking

UPCOMING NEEDHAM HOUSING AUTHORITY BOARD MEETING DATES

Thursday Apr. 21, 2022	7:30pm	Regular Meetings	Zoom Virtual Meetings
Thursday May 19, 2022	7:30pm	Regular Meetings	Zoom Virtual Meetings
	7:30pm	Annual Meeting	Zoom Virtual Meetings
Thursday, June 16, 2022	7:30pm	Regular Meetings	Zoom Virtual Meetings