

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
HIGH ROCK HOMES LLC MEETING
Thursday June 17, 2021, 6:00 PM**

**In-Person Meeting Location:
Linden/Chamber Community Room**

5 Chambers Street
Needham, MA 02492

***NOTE:** Governor Baker’s emergency “Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20, ”, issued March 12, 2020, **HAS BEEN RESCINDED** effective June 15, 2021. Until there is further change to the Open Meeting Law, the NHA Board of Commissioners **MUST** resume holding its meeting on a **IN-PERSON** basis.*

At this June 17, 2021 meeting, the NHA will experiment with conducting a “hybrid” meeting, meaning that we will attempt to stream the in-person meeting via Zoom. At this point, a hybrid approach has not been fully tested and may run into technical difficulties, that may prevent attendance on a virtual basis.

THE ONLY CERTAIN WAY TO ENSURE ATTENDANCE AT THIS MEETING IS TO ATTEND IN-PERSON.

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: 871 2066 6265.

OR

- *[Install Zoom on laptop/desktop]* Click this link (or copy link into your browser): <https://us02web.zoom.us/j/87120666265>

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

GUESTS:

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated June 14, 2021, 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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AGENDA

REGULAR NHA BOARD & HRH LLC MEETINGS

CHAIR’S ANNOUNCEMENTS:

1. Board Meetings: In-Person vs. Zoom Hybrid

RESIDENT/TENANT INPUT:

DISCUSSION/APPROVAL ITEMS – NHA & HIGH ROCK HOMES LLC:

1. Status Update: Security Cams Initiative*
2. Status Update: Board Training and Certification
3. Status Update: RFP for Modernization and Redevelopment Consulting Services
 - Proposals Received
 - Selection Committee Progress Report
4. Status Update: Conversion of Elected Tenant Commissioner Position to Needham Select Board Appointed Position*
5. Discussion & Approval:
 - Grill Policy
 - Air Conditioner Policy
6. Discussion & Approval: Minutes of NHA Board Meetings:
 - 5/20/2021 Regular NHA Board Meeting and High Rock Homes LLC Board Meeting
 - 5/20/2021 Minutes of Executive Session
7. NHA Designated Representative to the Needham Community Preservation Committee
8. Status Update: After School Program and Related Issues
9. Information & Discussion: Executive Director’s Report, Financial Report, Vacancy Report, Workorder Report.
10. Approval: NHA Bill/Check Warrant
11. Approval: HRH LLC Bill/Check Warrant

UPCOMING NEEDHAM HOUSING AUTHORITY BOARD MEETING DATES

Thursday July. 15, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Aug. 19, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Sep. 16, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Oct. 21, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Nov. 18, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings
Thursday Dec. 16, 2021	6:00pm	Regular Meetings	Zoom Virtual Meetings