

**NEEDHAM HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
HIGH ROCK HOMES LLC MEETING**

Thursday July 15, 2021, 7:30 PM

[www.zoom.us](http://www.zoom.us)

**Zoom Meeting ID: 847 2189 3847**

***NOTE:** Under the recent amendments to the Massachusetts Open Meeting Law G.L. c. 30A, s.20, the NHA Board of Commissioners as a “public body” may conduct this meeting on and 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 meeting the public access requirement, and accordingly the NHA Board of Commissioners will hold this meeting as a virtual meeting.*

**AN IN-PERSON MEETING WILL NOT TAKE PLACE AT A LOCATION  
NORMALLY USED FOR NHA BOARD MEETINGS.**

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](http://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/>

**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  
Secretary  
Vice Chair Eleanor Evans  
Treasurer Ed Scheideler  
Commissioner Penny Kirk  
Commissioner Janice Bennett

**NHA STAFF:**

Angie Medeiros, Executive Director &

**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 & HRH LLC BOARD MEETINGS**

**CHAIR’S ANNOUNCEMENTS:**

**RESIDENT/TENANT INPUT:**

**STATUS UPDATE, DISCUSSION & APPROVAL ITEMS – NHA & HIGH ROCK HOMES LLC:**

1. Discussion:
  - Open Meeting Law MGL Chapter 30A, §§18-25
  - Conflict of Interest Law MGL Chapter 268A, applicable sections
  - Rules of Procedure for NHA Board meetings
  - Board Training – Scheduling thereof
2. Review and Approval: Amendment #8 – Public Housing Compliance Award – asbestos abatement related to flooring project at Linden Street
3. Status Update or Approval -- Modernization/Redevelopment Initiative:
  - Project Status Update
  - NHA/CHA Intergovernmental Agreement Negotiation
  - CHA recommendation re: Assistant Executive Director Position
  - CHA recommendation re: Steering Committee
4. Discussion & Approval: Minutes of NHA Board Meetings:
  - May 20, 2021 Regular Meeting Minutes.
  - May 20, 2021 Annual Meeting Minutes
  - May 20, 2021 Executive Meeting Minutes
  - June 17, 2021 Regular Meeting Minutes
  - June 24, 2021 Special Meeting Minutes

5. Status Update:
  - Tenant-Commissioner Waiver
  - Security Cams Initiative
  - After School Program Reboot; Other uses of the premises
6. Information & Discussion: Executive Director's Report, Financial Report, Vacancy Report, Workorder Report.
7. Approval: NHA Bill/Check Warrant
8. Approval: HRH LLC Bill/Check Warrant