

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

**NOTE -- THIS WILL BE VIRTUAL MEETING -- WWW.ZOOM.US
Zoom Meeting ID: 869 8943 1072**

ROLL CALL TO CONVENE THE SPECIAL MEETING

COMMISSIONERS:

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

NHA STAFF:

Cheryl Gosmon, 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 October 26, 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.

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SPECIAL NHA BOARD MEETING

AGENDA

- A. **ANNOUNCEMENTS FROM THE CHAIR:**
(Including matters that could not be reasonably anticipated in advance of the meeting):
- B. Review & Approval -- FY2025 CPA Funding Application -- Linden/Chambers
Redevelopment Project
- C. NHA & High Rock Homes LLC -- 2022 Audit Review with Marcum LLP Auditors
- D. Adjournment

Next NHA Board Meetings:

Thurs. Nov. 9, 2023, @ 7:30 pm
Thurs. Dec. 7, 2023, @ 7:30 pm
Thurs. Dec. 14, 2023, @ 7:30 pm

Linden/Chambers Community Room
Seabeds Way Community Room
Linden/Chambers Community Room

Regular Monthly Meeting
2023 Budget Meeting
Regular Monthly Meeting