

NEEDHAM HOUSING AUTHORITY

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Chairman: Reginald Foster
Vice Chairwoman: Eleanor Evans
Treasurer: Ed Scheideler
Commissioner: Penelope Kirk
Resident Commissioner: Janice Bennett
Interim Executive Director; Stephen W. Merritt

SPECIAL MEETING AGENDA

FROM: Reginald Foster, Chairman

November 18, 2022

There will be a Special Meeting of the Needham Housing Authority on Tuesday, November 22, 2022, at 1:00 pm.

Pursuant to Chapter 107 of the Acts of 2022, meetings of public bodies may be conducted virtually provided that adequate access is provided to the public

NOTE: THIS WILL BE A VIRTUAL MEETING ONLY – VIA ZOOM

Said meeting will be held via an electronic link through the ZOOM platform. The public is invited to attend the meeting via zoom or to listen to the meeting via phone, computer, laptop, or tablet by accessing the following ZOOM link: [Click Here](#)

Or: 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:** 886 6406 5536
Access is also available via phone by dialing the following number then entering the meeting Access Code. United States: + Or One tap mobile:
US: +13017158592,,85181521700#,,,,*676958# or +13092053325,,85181521700#,,,,*676958#
Or Telephone: US: +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799

The meeting will be called to order at 1:00 PM. The Chair anticipates discussion of the following:

Announcements from the Chair:

- Roll Call

New Business:

I: BOARD AWARD RESOLUTION

A & E Design contract with Andrew Ferentionos, Architect
For Schematic Design, Construction Documents, Bidding & Award Phase, and Construction Administration of Roofing at Cook’s Bridge Development. Total Basic Services = \$ 34,534

III. Adoption of Utility Allowances for FY 2023 for Public Housing and Section 8 Housing Choice Voucher Program

As presented for different districts.

IV: Adjournment