

**NEEDHAM HOUSING AUTHORITY BOARD
OF COMMISSIONERS**

SPECIAL BOARD MEETING

**CONVERSION/REPOSITIONING OPTIONS FOR
NHA FEDERAL PROPERTIES**

Wednesday, March 9, 2022, 4:00 pm – 5:00 pm

www.zoom.us

Zoom Meeting ID: 849 4971 1037

***NOTE:** Under the June 2020 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 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 an 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 the 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 <http://www.zoom.us/>. Open the Zoom app, click the “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

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated March 7, 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.

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AGENDA SPECIAL BOARD MEETING

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

B. Resignation of Exec. Director Angie Medeiros – Discussion and Next Steps

- 1. Interim Executive Director**
- 2. Permanent new Executive Director**
- 3. Formation of a Search Committee**
- 4. Process and Timeframe**
- 5. Impact on day-to-day operations**
- 6. Impact on Modernization and Redevelopment Initiative**

C. Resident Input

UPCOMING NEEDHAM HOUSING AUTHORITY BOARD MEETING DATES

Thursday, Mar. 17, 2022	7:30 pm	Regular Meetings	Zoom Virtual Meetings
Thursday, Apr. 21, 2022	7:30 pm	Regular Meetings	Zoom Virtual Meetings
Thursday, May 19, 2022	7:30 pm	Regular Meetings	Zoom Virtual Meetings
Thursday, May 19, 2022	7:30 pm	Annual Meeting	Zoom Virtual Meetings