

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

Thursday, March 17, 2022, 7:30 PM

www.zoom.us

Zoom Meeting ID: 843 4163 6768

***NOTE:** Under the March 12, 2020, Executive Order suspending certain provisions of the Massachusetts Open Meeting Law G.L. c. 30A, s.20, as further amended by Chapter 22 of the Acts of 2022, 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 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.*

**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. On the Zoom home screen, click the “Join a Meeting” button (top right of the screen). Enter the Meeting ID number.

OR

- *[Install Zoom on laptop/desktop]* Click this link (or copy the link into your browser):
<https://us02web.zoom.us/j/84341636768>

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 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 Reginald C. 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 March 14, 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
REGULAR NHA & HRH LLC BOARD MEETINGS

CHAIR’S ANNOUNCEMENTS (*matters that could not be reasonably anticipated in advance of the meeting*):

RESIDENT/TENANT INPUT:

AGENDA

- A. Approval: NHA Bill/Check Warrant
- B. Approval: HRH LLC Bill/Check Warrant
- C. Review & Approval:
 - 1. 2/17/2022 Minutes of NHA & HRH LLC Regular Board Meeting
 - 2. 2/4/3033 Minutes of NHA Special Board Meeting
 - 3. K&G Remodeling Final Approvals
- D. Status Update, Discussion & Approval: Executive Director Search Process (Foster)
 - 1. Interim Executive Director Search
 - 2. Engaging a Search Consultant
 - 3. Appointing the ED Search Committee
- E. Status Update, MRI:
 - 1. Housing Plan Working Group (Scheideler)
 - 2. Modernization & Redevelopment Initiative Update (Foster)
 - Community Preservation Committee
 - Withdrawal of Application FY2023-03 – Purchase of East Militia Heights Property
 - Formation of an NHA Designer Selection Committee
- F. Information and Discussion: Mediation

G. Status Update, Operations & Board Matters:

1. Space redeployment (Medeiros)
 - Office move to 21 Highland Circle
 - Plan to return Unit 42 to service
 - Restoration of Community Center at 28 Capt. Robert Cook Drive
2. After-School Program – Fall 2022 Reopening Plan (Medeiros)
3. Seabeds/Cook CCTV System (Medeiros)
4. New Tenant-Commissioner Guidelines (Foster)
5. Return to in-Person Board Meetings (Foster)
6. Board Rules of Procedure (Evans, Scheideler)
7. Snow removal (Scheideler)
8. Inviting guests to Board meetings (Scheideler)

H. Information & Discussion:

1. Executive Director’s Report, Financial Report, Vacancy Report, Work order Report.
2. Ideas for improvement or additional reports.

I. Adjourn to Executive Session [CRC]

J. Adjournment

UPCOMING NEEDHAM HOUSING AUTHORITY BOARD MEETING DATES:

Thursday, April 21, 2022,	7:30 pm	Regular Meetings	Zoom Virtual Meeting
Thursday, May 19, 2022,	7:30 pm	Regular Meetings	Zoom Virtual Meeting
Thursday, June 16, 2022,	7:30 pm	Annual Meeting	Zoom Virtual Meeting
Thursday, July 21, 2022,	7:30 pm	Regular Meetings	Zoom Virtual Meeting