

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

Tuesday, May 2, 2023, 4:00 PM

NOTE: THIS WILL BE A “VIRTUAL” MEETING

THE PUBLIC MAY ATTEND ON A VIRTUAL BASIS:

[Click here Needham Housing Special Meeting May 2, 2023 4:00pm](#)

Or use your browser and go to [Zoom.us](#) and join the meeting at:

Zoom Meeting ID: 819 6684 5371

Passcode 955880

Pursuant to Chapter 107 of the Acts of 2022, “An Act Relative to Extending Certain State of Emergency Accommodations,” which extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Meetings of public bodies may be conducted virtually provided that adequate access is provided to the public.

The NHA Board of Commissioners will hold this as virtual meeting with the option for public attendance virtually via ZOOM.

ROLL CALL TO CONVENE THE MEETINGS

COMMISSIONERS:

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

NHA STAFF:

Cheryl Gosmon, Executive Director
Stephen Merritt, Consultant
Others:

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated April 28, 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

May 2, 2023 Via Zoom

4:00PM

AGENDA

ANNOUNCEMENTS FROM THE CHAIR:

(Including matters that could not be reasonably anticipated in advance of the meeting):

A. Finalizing the Request for Proposals for the Seabeds/Cooks Bridge A/E Designer Services

1. Approve the issuance of the Seabeds/Cook A/E Designer Services RFP

B. Adjournment

Next NHA Board Meetings:

Thursday May 18, 2023 @ 7:30pm	Seabeds Way Community Room	Regular Monthly Meeting NHA Annual Meeting
Thursday June 15, 2023 @ 7:30pm	Linden/Chambers Community Room	Regular Monthly Meeting