

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING**

Monday October 28, 2024 -- 2:00PM - 3:00 PM

NOTE: THIS WILL BE A "VIRTUAL" MEETING

THE PUBLIC MAY ATTEND IN PERSON OR ON A VIRTUAL BASIS:

[Click here for Zoom Meeting Attendee Link](#)

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

Zoom Meeting ID: 898 3372 7453

Pursuant to Chapter 107 of the Acts of 2022, "An Act Relative to Extending Certain State of Emergency Accommodations," public bodies may continue to hold meetings remotely without a quorum of the public body physically present at a meeting location as long as they provide "adequate, alternative" public access to such remote meetings. On March 29, 2023, Governor Healey signed into law a supplemental budget bill that extends the remote public meeting provisions pertaining to the Open Meeting Law to March 31, 2025.

Accordingly, the NHA Board will hold this as a virtual meeting, with NO option for attendance in person.

ROLL CALL TO CONVENE THE MEETING

COMMISSIONERS:

Reg Foster, Chair
Jim Flanagan, Vice Chair
Ed Scheideler, Treasurer
Commissioner Penny Kirk
Commissioner Janice Bennett

NHA STAFF:

Cheryl Gosmon, Executive Director

GUESTS:

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated October, 2024 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.

AGENDA

NHA SPECIAL BOARD MEETING

1. **Chair's Announcements** (Including matters that could not be reasonably anticipated in advance of the meeting):
2. **Review & Approve** -- CPA Funding Application -- High Rock Estates Affordable Housing Land Use Study
3. **Review & Approve** -- Submission of RAD/Section 18 Blend Repositioning Application
4. **Review & Approve** -- FY 2024 State Budget Amendment
5. **Review & Approval** -- Executive Director Employment Contract Renewal
6. **Adjournment**

Next NHA Board Meeting Dates:

Thurs. Nov. 21, 2024 @ 5:00 PM	Seabeds Way Community Room	Reg. Monthly Meeting
Thurs. Dec. 12, 2024 @ 5:00 PM	Linden Chambers Community Room	Special Meeting FY 2025 NHA Budget
Thurs. Dec. 19, 2024 @ 5:00PM	Seabeds Way Community Room	Reg. Monthly Meeting