# NEEDHAM HOUSING AUTHORITY BOARD OF COMMISSIONERS SPECIAL MEETING

THURSDAY, DECEMBER 07, 2023, 7:30 PM

NOTE -- THIS WILL BE VIRTUAL MEETING -- WWW.ZOOM.US

**Zoom Meeting ID: 864 9738 8133** 

## ROLL CALL TO CONVENE THE SPECIAL MEETING

### **COMMISSIONERS:**

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

#### **NHA STAFF:**

Cheryl Gosmon, Executive Director Margarita Morales, Acting Asst. Exec. Director

GUEST: Rick Shaw, Milne, Shaw & Robillard P.C.

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated December 4, 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 people requesting it.

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## **SPECIAL NHA BOARD MEETING**

#### **AGENDA**

## A. ANNOUNCEMENTS FROM THE CHAIR:

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

#### B. CY2024 BUDGET DISCUSSION

- 1. Board Resolution and Vote
- C. Adjournment

## **Next NHA Board Meetings:**

Thurs. Dec. 14, 2023, @ 7:30 pm Seabeds Way Community Room

**Budget Meeting**