

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

**Tuesday March 4, 2025, 11:30 AM**

**NOTE: THIS WILL BE A “VIRTUAL” ONLY MEETING**

[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: 819 1766 6028**

*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

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated February 28, 2025 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 and Approve NHA Fiscal Year End Certifications
  - Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
  - Certification of Top 5 Compensation Form
  - Fiscal Year End Certification of Preparer and Executive Director
3. Review and Approve Certification Wage Match
  - Certification of NHA Employee with Access to Wage Match
4. Adjournment

**Next NHA Board Meeting Dates:**

Mar. 20, 2025 @ 5:00 PM	Seabeds Way Community Room	Reg. Monthly Meeting
Apr. 17, 2025 @ 5:00 PM	Linden Chambers Community Room	Reg. Monthly Meeting
May 15, 2025 @ 5:00 PM	Seabeds Way Community Room	Monthly & Annual Meeting