



Sean G. Barnicle – Executive Director
Jayne Chen – Director of Leasing & Occupancy

Jennifer M. Polito – Chairwoman
Kevin P. Flaherty – Vice Chairman Patricia Griffin Starr – Treasurer
Judith A. Langone – Assistant Treasurer Anne White Scoble – Commissioner

Mary Lou Folan - Town Clerk
Norwood, MA 02062
Please post the following Public Meeting Notice

May 20, 2022

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on Thursday May 26, 2022. Said meeting will be held at the Frank L. Walsh Housing Development, located at 40 William Shyne Circle, Norwood, Massachusetts. The meeting will be called to order at 4:30 P.M.

The Chair anticipates discussion of the following:

- **Roll Call**
- **Approval of the Minutes**
 - Regular Meeting of April 28, 2022

Consent Agenda

- Payment of the Bills
- Publications (NAHRO Monitor/PHADA – if available)
- RSC – Activities – MH – NV – WW/Walsh

Executive Director's Report

- Financial Reports – April 2022 (7 Months)
- NSPIRE inspection (Maguire Only) - Update
- NERC NAHRO Conference
- In-house Reasonable Accommodation Training – August 3, 2022
- Washington Heights Lawn Mowing – Policy from 1983
- HUD Compliance Review – Update
 - Maguire Smoke Free Lease Addendum
 - NHA Procurement Policy
- The Executive Director will report on other notable activities of the Authority

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Old and New Business:

- **NHA Procurement Policy**
- **Modernization/Major work items**
 - Maguire Balcony Repair – Progress report
 - Nahatan Village Roadway Repairs
 - Walsh S8/NC Windows Replacement
 - Willow Wood Chimney repair
 - Washington Heights Siding Phase 3
 - Walsh S8/NC Exterior Door Replacement
- **Approval of Paqcon LLC, for Walsh S8/NC Exterior Door Replacement**
- **Approval of No Cost Change Order for Walsh S8/NC Windows Replacement**
- **Approval of Single Room Occupancy (SRO) – Payment Standard**
- **Reports**
 - **Overtime Report**
 - **Work Order Report**
 - **Vacancy Report**
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: June 9, 2022)**