



Sean G. Barnicle – Executive Director
Jayne Chen – Deputy Executive Director
Gary Kuphal – Director of Maintenance and Modernization

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

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

June 20, 2023

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on Thursday June 22, 2023. Said meeting will be held at the Kevin McGuire Housing Development, located at 10 Brookview Circle, Norwood, Massachusetts. The meeting will be called to order at 4:30 P.M.

The Chair anticipates discussion of the following:

Regular Meeting:

- Public Participation
- Approval of the Minutes
 - **Regular Meeting of May 25, 2023**

Consent Agenda

- Payment of the bills
- Re-Appointment of Patricia Griffin Starr to Community Preservation Committee
- Quarterly Asset Disposal (Stoves and Refrigerators April, May and June 2023)
- RSC – Activities – MH – NV – WW/Walsh

Executive Director's Report

- April 2023 Financial Reports
- PMR Report: Performance update
- The Executive Director will report on other notable activities of the Authority

Old and New Business:

- FY23 Annual Plan Board Approval
- Norwood Housing Authority Personnel Policy
- Executive Director Contract Status
- **Modernization/Major work items**
 - Washington Heights Siding Phase 3 & 4 FISH#220070 - Update
 - Walsh S8/NC Exterior Door Replacement
 - Fire Alarm Upgrade FISH#220073
 - Laundry Service Contract
 - Section 8 Inspection Contract
 - Emergency roof replacement – 78-84 Nahatan St. FISH# 220075
- **Reports**
 - Vacancy Report
 - Work Order Report
 - Overtime Report
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: July 27, 2023 at Willow Wood Terrace)**

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.