



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

October 20, 2023

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on Thursday October 26, 2023. Said meeting will be held at the Frank Walsh Community Hall, 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:

Regular Meeting:

- Public Participation
- **Norwood Housing Repositioning Options Presentation:**
 - Shannon Lestan, Managing Director for Recap Real Estate Advisors
- Approval of the Minutes
 - **Regular Meeting of September 28, 2023**

Consent Agenda

- Payment of the Bills
- Quarterly Disposal of Assets
- August 2023 Monthly Financials
- RSC – Activities – MH – NV – WW/Walsh
- Publications (NAHRO Monitor/PHADA/MMA Beacon)

Executive Director's Report

- HUD Compliance Review – Closeout information
- 2024 ROSS Grant – Application for new funding
- PMR Report: Performance update
- NERC NAHRO – Newly Elected Officers
- NERC NAHRO 2024 Mid-Winter Conference February 5-7, 2024
- 2023 Staff Holiday Party
- EOHLIC – LHA Mandatory Board Member Training Update
- Norwood Affordable Housing Cooperation Management Contact
- The Executive Director will report on other notable activities of the Authority

Old and New Business:

- Executive Director Performance Evaluations
- **Modernization/Major work items**
 - Washington Heights Siding Phase 3 & 4 FISH#220070 – Update
 - Fire Alarm Upgrade FISH#220073 **Lowest Bid Award: Vote Required**
 - 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: November 16, 2023 at Frank Walsh Housing)**

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.