



Sean G. Barnicle – Executive Director
Jayne Chen – Deputy Executive Director

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

December 16, 2022

OPEN PUBLIC MEETING NOTICE
(AMENDED TO ADD GOTO MEETING INFORMATION)

There will be a Regular Meeting of the Norwood Housing Authority on **December 22, 2022**. This meeting will be held in a Hybrid format, physically held at 40 William Shyne Circle and through Goto Meeting online services. **The public is invited to listen to the meeting via phone, computer, laptop or tablet by accessing the following link: <https://meet.goto.com/194442733> or by using their phone to call in at 1 (224) 501-3412, Access code 194-442-733.** The board chair will instruct participants on the appropriate time and manner for public comment during the meeting. The meeting will be called to order at 4:30 P.M.

The Chair anticipates discussion of the following:

- Roll Call
- Public Participation
- **Budget Proposal/Approval Presentation**: Steve Cote of Fenton, Ewald, & Associates to present the FY2023 Budgets
- Approval of the Minutes
 - **Regular Meeting of November 17, 2022**

Consent Agenda

- Payment of the bills
- Quarterly Disposal of Assets: Tag #'s 2039;2058;2068;4401
- SRO (Single Room Occupancy) Payment Standard
- Section 8 Administrative Fee increase for Portability Tenants
- Publications (NAHRO Monitor/PHADA/MMA Beacon)
- RSC – Activities – MH – NV – WW/Walsh

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.

Executive Director's Report

- Monthly Financials – **October 2022 – First Month of Fiscal Year**
- 52 Valley Road – Sale Update
- Final 2023 Board Meeting Schedule
- Director of Maintenance and Modernization Hiring update
- Toys for Tots
- NERC NAHRO Conference – Registration
- Final Certified Needs Assessments for Nahatan Village and Willow Wood Terrace
- The Executive Director will report on other notable activities of the Authority



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Old and New Business:

- **Modernization/Major work items**
 - Nahatan Village Roadway Repairs
 - Willow Wood Chimney repair
 - Washington Heights Siding Phase 3
 - Walsh S8/NC Exterior Door Replacement
 - Carpet Replacement Kevin Maguire and Frank Walsh
 - Fire Alarm Upgrade
 - Section 8 Inspection Services
- **Reports**
 - Vacancy Report
 - Work Order Report
 - Overtime Report
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: January 22, 2023)**

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