



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

November 10, 2022

OPEN PUBLIC MEETING NOTICE
(AMENDED AGENDA)

There will be a Regular Meeting of the Norwood Housing Authority on Thursday November 17, 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
- Public Participation
- Approval of the Minutes
 - **Regular Meeting of October 20, 2022**

Consent Agenda

- Payment of the bills
- 2022 Holiday Schedule
- 2023 Board Meeting Schedule
- Section 8 Utility Allowance Schedule
- Disposal of 2002 Dodge Durango Tag # 2986
- Publications (NAHRO Monitor/PHADA)
- 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 – **Fiscal Year End (September 2022)**
- Executive Director Evaluation Summary – **Goals selection**
- The Executive Director will report on other notable activities of the Authority

Old and New Business:

- DHCD (Department of Housing and Community Development) Resident Services Coordinator grant application **(Vote Required)**
- DHCD Annual Contract for Financial Assistance (CFA) – **(Vote required)**
- DHCD Fire Alarm Panel Contract for Financial Assistance (CFA) **(Vote required) (New Item)**
- DHCD American Rescue Plan Act of 2021(ARPA) Contract for Financial Assistance (CFA) **(Vote required) (New Item)**
- CPC (Community Preservation Committee) Full Application **(Vote required)**
- William Shyne Circle – Separation of Bank Accounts **(Vote Required)**
- Norwood Housing Travel Policy **(Vote Required)**



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- **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
 - **Reports**
 - Vacancy Report
 - Work Order Report
 - Overtime Report
 - **Any Other New Business / Board Member reports/requests**
 - **Adjournment (Next Scheduled Meeting: December 22, 2022)**