



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

October 17, 2022

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on Thursday October 20, 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 September 15, 2022

Consent Agenda

- **Payment of the bills**
- **Publications (NAHRO Monitor/PHADA)**
- **RSC – Activities – MH – NV – WW/Walsh**

Executive Director's Report

- **Monthly Financials – August 2022**
- **Executive Director Evaluation Summary (prepared by board chair)**
- **2022 Shortfall Action Plan**
- **CPC (Community Preservation Committee) Pre-Application Submittal**
- **Nahatan Street Vandalism**
- **Management Agreement Possibility**
- **Administrative Vehicle Request**
- **The Executive Director will report on other notable activities of the Authority**

Old and New Business:

- **Approval of Annual Federal Capital Plan**
- **Modernization/Major work items**
 - Nahatan Village Roadway Repairs
 - Willow Wood Chimney repair (vote required)
 - Approval of Change Order
 - Washington Heights Siding Phase 3 (vote required)
 - Approval of proprietary specification request
 - Walsh S8/NC Exterior Door Replacement (vote required)
 - Approval of lowest bidder
 - Carpet Replacement: Kevin Maguire and Frank Walsh
 - Vacancy Turnover flooring contract approval (vote required)
 - Approval of lowest bidder
- **Reports**
 - Vacancy Report
 - Work Order Report
 - Overtime Report
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: November 17, 2022)**

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.