



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

July 21, 2023

### **OPEN PUBLIC MEETING NOTICE**

There will be a Regular Meeting of the Norwood Housing Authority on Thursday July 27, 2023. Said meeting will be held at the Willow Wood Terrace Community Hall, located at 14 Adams Street, 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
  - **Special Meeting of June 22, 2023**
  - **Regular Meeting of June 22, 2023**

#### **Consent Agenda**

- Payment of the bills
- RSC – Activities – MH – NV – WW/Walsh

#### **Executive Director's Report**

- May 2023 Financial Reports
- 2022 AUP Audit Report Summary
- Maguire Repositioning update
- MassNAHRO Annual Conference – Sea Crest Beach Hotel
- Thank You card for MassNAHRO Scholarship winner
- PMR Report: Performance update
- The Executive Director will report on other notable activities of the Authority

#### **Old and New Business:**

- June 2023 Quarterly Financials – (vote required)
- Norwood Housing Authority Personnel Policy (vote required)
- Executive Director Contract (vote required)
- **Modernization/Major work items**
  - Washington Heights Siding Phase 3 & 4 FISH#220070 - Update
  - Walsh S8/NC Exterior Door Replacement Certificate of Substantial Completion vote
  - Fire Alarm Upgrade FISH#220073
  - Emergency roof replacement – 78-84 Nahatan St. FISH# 220075
  - Nahatan Village Roadway Repairs – Certificate of Final Completion (vote required)
- **Reports**
  - Vacancy Report
  - Work Order Report
  - Overtime Report
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: August 24, 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.*