



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

November 14, 2023

OPEN PUBLIC MEETING NOTICE
Amended Agenda – Item Added

There will be a Regular Meeting of the Norwood Housing Authority on Thursday November 16, 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
- Approval of the Minutes
 - **Regular Meeting of October 26, 2023**

Consent Agenda

- Payment of the Bills
- RSC – Activities – MH – NV – WW/Walsh
- Publications (NAHRO Monitor/PHADA/MMA Beacon)

Executive Director’s Report

- PMR Report: Verbal performance update
- 2024 Board Meeting Schedule
- NERC NAHRO 2024 Mid-Winter Conference February 5-7, 2024
- 2023 Staff Holiday Party
- Norwood Affordable Housing Cooperation Management Contact
- The Executive Director will report on other notable activities of the Authority

Old and New Business:

- Year End Financials for State Portfolio (**Vote Required**)
- Executive Director Performance Evaluations
- PHN 2023-18: Notice of funding availability: Resident Service Coordinator with EOHLC, Executive Office of Housing and Livable Communities
- FY 2024 Section 8 Utility Allowance Schedule (**Vote Required**) (**Added Item**)
- **Modernization/Major work items**
 - Washington Heights Siding Phase 3 & 4 FISH#220070 – Update
 - Fire Alarm Upgrade FISH#220073—Update
 - Emergency roof replacement – 78-84 Nahatan St. FISH# 220075—Update
 - Annual Inspections
- **Reports**
 - Vacancy Report
 - Work Order Report
 - Overtime Report
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: December 14, 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.