



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

September 22, 2023

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on Thursday September 28, 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 July 27, 2023**

Consent Agenda

- Payment of the Bills
- RSC – Activities – MH – NV – WW/Walsh
- 2023 Holiday Schedule
- Maintenance Hoisting Stipends

Executive Director's Report

- FY 2024 Budget Guidelines
- Executive Director Performance Evaluations
- HUD Compliance Review – Closeout information
- Norwood Affordable Housing Cooperation Management Contact
- PMR Report: Performance update
- The Executive Director will report on other notable activities of the Authority

Old and New Business:

- **Uncollected rent write off - 4th Quarter (September 2023)**
- **FY 2024 Fair Market Rents (FRM's), Small Area FMR's, and Single Room Occupancy**
- **Administrative Office Air Conditioning Replacement**
- **Modernization/Major work items**
 - Washington Heights Siding Phase 3 & 4 FISH#220070 – Update
 - Walsh S8/NC Exterior Door Replacement – Vote Required
 - Fire Alarm Upgrade FISH#220073
 - Emergency roof replacement – 78-84 Nahatan St. FISH# 220075
- **Reports**
 - Vacancy Report
 - Work Order Report
 - Overtime Report
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: October 26, 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.