

**NEEDHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
HIGH ROCK HOMES LLC MEETING
Thursday April 15, 2021 6:00 PM**

www.zoom.us

Zoom Meeting ID: 872 6161 8744

*Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20," issued March 12, 2020 and in effect until termination of the emergency, meeting of public bodies may be conducted virtually provided that adequate access is provided to the public. The NHA Board of Commissioners will hold this meeting as a virtual meeting. **AN IN-PERSON MEETING WILL NOT TAKE PLACE AT A LOCATION NORMALLY USED FOR NHA BOARD MEETINGS.***

To listen, view and participate in this virtual meeting on your phone, computer, laptop, or tablet, a few minutes before the above date/time:

- ***[Browser access]*** Use your browser to connect to www.zoom.us. On the Zoom home screen, click the "Join a Meeting" button (top right of the screen). Enter the Meeting ID number (see above).

OR

- ***[Install Zoom on laptop/desktop]*** Click this link (or copy link into your browser):
<https://us02web.zoom.us/j/87261618744>

OR

- ***[Smartphone]*** Download and install the "Zoom Cloud Meeting" app from the Apple or Android app store, or from <http://www.zoom.us/>. Open the Zoom app, click "Join" button and enter the Meeting ID number (see above).

OR

- ***[Audio dial-in only]*** Dial +1 669 900 6833 Enter the Zoom Meeting ID number (see above), followed by the # sign.

ROLL CALL TO CONVENE THE MEETINGS

COMMISSIONERS:

Chair Reg Foster
Secretary
Vice Chair Karen Hughey
Treasurer Eleanor Evans
Commissioner Penny Kirk
Commissioner Ed Scheideler

NHA STAFF:

Angie Medeiros, Executive Director &

GUEST: Denise Garlick

Adequate notice of this meeting has been provided by the Secretary of the Needham Housing Authority (NHA) by preparing a Public Notice dated April 9, 2021 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Town of Needham and provided to persons requesting it.

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AGENDA – REGULAR NHA BOARD & HRH LLC MEETINGS

CHAIR’S ANNOUNCEMENTS:

RESIDENT/TENANT INPUT:

DISCUSSION/APPROVAL ITEMS:

1. Discussion: With Representative Denise Garlick
2. Status Update: COVID-19
3. Status Update: Equal Justice Needham
4. Status Update: CPC Proposal to increase annual CPA community housing appropriations from 11% to 22%
5. Status Update: Issuing the RFP for Modernization and Redevelopment Consulting Services
6. Status Update: Policy Update Process -- Next Steps
7. Information & Discussion: Thursday, May 20, 2021 NHA Annual Meeting
8. Discussion & Approval: Minutes of NHA Board Meetings:
 - 3/18/2021 Regular NHA Board Meeting and High Rock Homes LLC Board Meeting
9. Information & Discussion: Executive Director’s Report, Financial Report, Vacancy Report
10. Approval: NHA Bill/Check Warrant
11. Approval: HRH LLC Bill/Check Warrant