



Sean G. Barnicle – Executive Director  
Jayne Chen – Director of Leasing & Occupancy

Judith A. Langone – Chairwoman  
Jennifer M. Polito – Vice Chairwoman Anne White Scoble – Treasurer  
Kevin P. Flaherty – Assistant Treasurer Patricia Griffin Starr – Commissioner

Mary Lou Folan - Town Clerk  
Norwood, MA 02062  
Please post the following Public Meeting Notice

January 18, 2022

### **OPEN PUBLIC MEETING NOTICE**

There will be a Regular Meeting of the Norwood Housing Authority on **January 20, 2022**. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely, not at the NHA's offices. The public is invited to listen to the meeting via phone, computer, laptop or tablet by accessing the following link: <https://global.gotomeeting.com/join/726913477> or by using their phone to call in at 1 (646) 749-3122, Access code 726-913-477. The board chair will instruct participants on the appropriate time and manner for public comment during the meeting. The meeting will be called to order at 4:30 P.M.

The Chair anticipates discussion of the following:

- **Roll Call**
- **Approval of the Minutes –**
  - Regular Meeting of December 16, 2021
  - Special Meeting of January 12, 2022

#### **Consent Agenda**

- Payment of the Bills
- Asset Disposal – Range has outlived usefulness
- Publications (NAHRO Monitor/PHADA)
- Correspondence / RSC – Activities – MH – NV – WW/Walsh

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

- Monthly Financials
- COVID-19 Update
- The Executive Director will report on other notable activities of the Authority

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

- **Modernization/Major work items**
  - Maguire Balcony Repair – Progress report
  - Nahatan Village Roadway Repairs
  - Walsh S8/NC Windows Replacement
  - Willow Wood Chimney Repair
  - Washington Heights Siding and Stairways
- **Architectural Services Fee Proposal – 667-5 William Shyne Circle Exterior Door Replacement**
- **Vacation Carryover – Staff Approval**
- **December 2021 – Uncollectible Arrears Write off**
- **FY 2022 Board Meeting Schedule**
- **Reports**
  - Vacancy Report
  - Work Order Report
  - Overtime Report
  - Police Reports (if available)
- **Any Other New Business / Board Member reports/requests**
- **Adjournment**

*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.*