



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

April 12, 2022

OPEN PUBLIC MEETING NOTICE

There will be an Annual and Regular Meeting of the Norwood Housing Authority on Thursday April 14, 2022. Said meeting will be held at the Frank L. Walsh Housing Development, 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:

Annual Meeting:

- Roll Call
- Reorganization – Election of Officers, (*Chair, Vice Chair, Treasurer, Asst. Treasurer, Commissioner*)
- Welcome from the Chairperson

Regular Meeting:

- Approval of the Minutes
 - Regular Meeting of March 24, 2022

Consent Agenda

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

Executive Director's Report

- Financial Reports – February 2022 (review and place on file)
- Financial Reports – March 2022 (Vote to approve Quarterly Financials)
- The Executive Director will report on other notable activities of the Authority

Old and New Business:

- **Modernization/Major work items**
 - Maguire Balcony Repair – Approve Change Order #2
 - Nahatan Village Roadway Repairs
 - Walsh S8/NC Windows Replacement
 - Willow Wood Chimney repair
 - Washington Heights Siding Phase 3
 - Walsh S8/NC Exterior Door Replacement
- **Reports**
 - Police Reports
- Any Other New Business / Board Member reports/requests
- Adjournment (**Next Scheduled Meeting: April 28, 2022**)

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.