



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

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

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

June 7, 2022

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on Thursday June 9, 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:

- **Roll Call**
- **Approval of the Minutes**
 - Regular Meeting of May 26, 2022

Consent Agenda

- Payment of the Bills
- Disposal of Range; ID# 2711
- Publications (NAHRO Monitor/PHADA – if available)
- RSC – Activities – MH – NV – WW/Walsh

Executive Director's Report

- Single Audit and AUP completion
- Washington Heights– Draft Lawn Care Policy
- Tenant Satisfaction Surveys (DHCD)
- HUD Compliance Review – 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 Phase 3
 - Walsh S8/NC Exterior Door Replacement
- **Approval of next lowest bidder: Environmental Abatement Inc (E.A.I), for Walsh S8/NC Exterior Door Replacement**
- **Any Other New Business / Board Member reports/requests**
- **Executive Session under M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Sean Barnicle)**
- **Adjournment (Next Scheduled Meeting: June 23, 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.