



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

July 22, 2022

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on Thursday July 28, 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**
- **Public Comment**
- **Approval of the Minutes**
 - Regular Meeting of June 23, 2022

Consent Agenda

- **Payment of the Bills**
- **Disposal of Truck (trade-in); ID# 3335**
- **Publications (NAHRO Monitor/PHADA – if available)**
- **RSC – Activities – MH – NV – WW/Walsh**

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.

Executive Director's Report

- **Quarterly Financials and Modernization reports – Vote Required**
- **FY 2022 Budget Revision – Vote Required**
- **The Executive Director will report on other notable activities of the Authority**

Old and New Business:

- **Executive Director Performance Evaluation Form**
- **Norwood Housing Authority Grievance Policy**
- **Longevity Payment – Todd Rego 10 years**
- **Modernization/Major work items**
 - Nahatan Village Roadway Repairs
 - Willow Wood Chimney repair
 - Washington Heights Siding Phase 3
 - Walsh S8/NC Exterior Door Replacement
 - Carpet Replacement: Kevin Maguire and Frank Walsh
- **Approval of lowest bidder: Woodall Construction Co. Inc, for Nahatan Village Roadway repairs - \$330,998.00.**
- **Reports**
 - Vacancy Report
 - Work Order Report
 - Overtime Report
 - Police Reports (if available)
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: August 25, 2022)**