



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

September 9, 2022

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on Thursday September 15, 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 Participation**
- **Approval of the Minutes**
 - Regular Meeting of August 25, 2022

Consent Agenda

- **Publications (NAHRO Monitor/PHADA)**
- **RSC – Activities – MH – NV – WW/Walsh**
- **Disposal of Refrigerators - #2789 and #2058**

Executive Director's Report

- **Monthly Financials – July 2022**
- **Acceptance of new Section 8 Vouchers**
- **L.Fruci Hoisting License**
- **The Executive Director will report on other notable activities of the Authority**

Old and New Business:

- **FY 2023 Fair Market Rents (FRM's) and Small Area FMR**
- **Adoption of FSS (Family Self Sufficiency) Final Rule – Inclusion into Section 8 Plan**
- **Section 8 Admin Plan Change – Payments to Utility Companies**
- **Admissions and Continued Occupancy Plan (ACOP) Change – 30 Day Notice to Quit**
- **Uncollected rent write off - 4th Quarter (September 2022)**
- **State Reasonable Accommodation Policy Adoption**
- **State Fair Housing Marketing Plan Adoption**
- **State Language Access Plan Adoption**
- **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
- **Reports**
 - Vacancy Report
 - Work Order Report
 - Overtime Report
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: October 20, 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.