



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

February 7, 2022

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on **February 10, 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://meet.goto.com/438782901> or by using their phone to call in at 1 (408) 650-3123, Access code 438-782-901. 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 January 20, 2022

Consent Agenda

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

Executive Director's Report

- Conference updates
- Conflict of Interest Law
- FY 2022 Board Meeting Schedule update
- Plymouth County Commissioners Contract
- Sprint Phones
- 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
 - Walsh S8/NC Exterior Door Replacement
- **Reports**
 - **Vacancy Report (discuss at February 24th meeting)**
 - **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.

2022 FEB - 7 P 12:30
TOWN OF NORWOOD
RECEIVED
TOWN CLERK'S OFFICE