



Sean G. Barnicle – Executive Director  
Jayne Chen – Deputy Executive Director  
Gary Kuphal – Director of Maintenance and Modernization

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

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

March 15, 2024

### **OPEN PUBLIC MEETING NOTICE**

There will be a Regular Meeting of the Norwood Housing Authority on Thursday March 21, 2024. Said meeting will be held at the Frank Walsh Community Hall, 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:

#### **Regular Meeting:**

- Public Participation
- Approval of the Minutes
  - **Regular Meeting of February 22, 2024**

#### **Consent Agenda**

- Payment of the Bills
- Quarterly Disposal of Assets – Refrigerators, Ranges, Equipment
- RSC – Activities – MH – NV – WW/Walsh
- Publications (NAHRO Monitor/PHADA/MMA Beacon)

#### **Executive Director's Report**

- January 2024 Monthly Financials
- PMR Close Out Packet
- FY 2024 EOHLC Budget Approval Letter
- MassNAHRO Spring Conference March 24-26, 2024
- NERC NAHRO – Save the Date – Annual Conference June 16-19, 2024
- The Executive Director will report on other notable activities of the Authority

#### **Old and New Business:**

- **2024 2<sup>nd</sup> Quarter Uncollected Debt Write-off **Vote Required****
- **Procurement Policy Update: EOHLC Admin Cap/Fee requests **Vote Required****
- **Modernization/Major work items**
  - Fire Alarm Upgrade FISH#220073 - Update
  - Emergency Roof Replacement FISH#220075 - Update
  - Annual Inspections - Update
  - Flooring Contract Award: Flair Carpets: **Vote Required**
  - On-Call Plumbing and Heating Services Contract **Vote Required**
- **Reports**
  - Vacancy Report
  - Work Order Report
  - Overtime Report
- **Any Other New Business / Board Member reports/requests**
- **Adjournment (Next Scheduled Meeting: April 25, 2024 at Frank Walsh Housing)**

*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.*