

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 Christine

Anne White Scoble– Treasurer Christine Diaz – Commissioner

February 16, 2024

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

OPEN PUBLIC MEETING NOTICE

There will be a Regular Meeting of the Norwood Housing Authority on Thursday February 22, 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
 - Delores Guilfoyle Need for more handicap parking
 - ➢ Maria Santos − Need for more handicap parking
- Approval of the Minutes
 - Regular Meeting of January 25, 2024

> Special Meeting of February 1, 2024

Consent Agenda

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

Executive Director's Report

- FY 2022 ARPA Earmark Nahatan Sewers
- Owner-Contractor Agreement WPI construction Nahatan Roof Contractor
- Conflict of Interest Law for Municipal Employees
- PMR Scheduled for February 29, 2024
- MassNAHRO Spring Conference March 24-26, 2024
- The Executive Director will report on other notable activities of the Authority

Old and New Business:

- Modernization/Major work items
 - ▶ Fire Alarm Upgrade FISH#220073—Update
 - Emergency Roof Replacement FISH#220075 Update
 - Annual Inspections
- Reports
 - Vacancy Report
 - Work Order Report
 - Overtime Report
- Any Other New Business / Board Member reports/requests
- Adjournment (<u>Next Scheduled Meeting: March 21, 2024</u> 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.