



**82 Lincoln Street
Newton Highlands, Massachusetts 02461**

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**Amy Zarechian
Executive Director**

January 5, 2023

NOTICE OF BOARD MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 as amended of the General Laws that the Regular Session of the Newton Housing Authority Board of Commissioners is scheduled as a virtual Zoom meeting on Thursday, January 12, 2023 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/86014210105?pwd=TkltVVFqUmN0RURRQVRHQUVTTndZUT09>

Meeting ID: 860 1421 0105

Passcode: 389198

One tap mobile

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+13017158592,,86014210105#,,, *389198# US (Washington DC)

Dial by your location

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Meeting ID: 860 1421 0105

Passcode: 389198

Find your local number: <https://us02web.zoom.us/j/86014210105?pwd=TkltVVFqUmN0RURRQVRHQUVTTndZUT09>

Amy Zarechian

Executive Director/Secretary

Newton Housing Authority
82 Lincoln Street
Newton Highlands, MA 02461
Amy Zarechian, Executive Director

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BOARD MEETING AGENDA
Regular Session
January 12, 2023 2:00pm

1. Consent Agenda
 - A) Vote to approve December 2022 Disbursement Report
 - B) Vote to approve Regular Session minutes – December 9, 2022
2. Haywood House Update/Tom O’Neil Update
3. Vote to approve Certificate of Substantial Completion for Aden Construction, Inc. for bathroom renovations at 248 Lagrange Street.
4. Vote to approve Certificate of Final Completion for Aden Construction, Inc. for bathroom renovations at 248 Lagrange Street for a total cost of \$36,220.00.
5. Strategic Plan Update
 - A) Vote to approve Vision & Values
 - B) Vote to approve Diane Gordon’s extension of contract
6. Board of Commissioners Elections

<u>Old Business</u>	<u>Action</u>
CPC Meeting/Affordable Housing Trust	Update

<u>New Business</u>	<u>Action</u>
REAC Scores	Update