



**82 Lincoln Street
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**Amy Zarechian
Executive Director**

February 15, 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 Friday, February 17, 2023 at 11:30am accessed by the following link:

<https://us02web.zoom.us/j/86595673116?pwd=RTdTNWlyTHBvRUlvaGVia01LWjF4QT09>

Meeting ID: 865 9567 3116

Passcode: 183145

One tap mobile

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+13052241968,,86595673116#,,, *183145# US

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 865 9567 3116

Passcode: 183145

Find your local number: <https://us02web.zoom.us/u/kefIqaWLX>

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
February 17, 2023 11:30am

1. Consent Agenda
 - A) Vote to approve January 2023 Disbursement Report
 - B) Vote to approve Regular Session minutes – January 12, 2023
2. Haywood House Update/Tom O’Neil Update
3. James Griffin Presentation
 - A) Vote to approve Year End Certifications
 - B) Vote to approve 2022 Budget Revision 1 for State 400-1 to increase the subsidy by \$280,000.00
4. Vote to approve Contract Award with Lambrian Construction Corp. for window replacement at Horace Mann and Jackson Gardens in the total amount of \$854,000.00
5. Vote to approve Certificate of Substantial Completion with Vareika Construction, FISH 211100, for window replacement at New Hyde and Centenary Village
6. Adopt votes regarding 163 Jackson Road CDBG funds

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