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**Amy Zarechian
Executive Director**

March 7, 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, March 10, 2023 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/81042391923?pwd=U2dzdlldxeHgzS0tMdFdlRjBHa2EvZz09>

Meeting ID: 810 4239 1923

Passcode: 006650

One tap mobile

+13126266799,,81042391923#,,,*006650# US (Chicago)

+16469313860,,81042391923#,,,*006650# US

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 810 4239 1923

Passcode: 006650

Find your local number: <https://us02web.zoom.us/j/81042391923?pwd=U2dzdlldxeHgzS0tMdFdlRjBHa2EvZz09>

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
March 10, 2023 2:00pm

1. Consent Agenda
 - A) Vote to approve February 2023 Disbursement Report
 - B) Vote to approve Regular Session minutes – February 17, 2023
2. Haywood House Update/Tom O'Neil Update
3. Vote to approve Certificate of Final Completion for FISH 211100 – window replacement at New Hyde and Centenary Village
4. Vote to approve No Cost Change Order for Vareika Construction, Inc., FISH 211100 window replacement at New Hyde and Centenary Village Developments to extend the contract terms for an additional 82 days. The date of final completion is thereby December 13, 2022.

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