



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

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**Amy Zarechian  
Executive Director**

April 12, 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 Joint Session of the Newton Housing Authority and the NHA Support Corporation Board of Commissioners is scheduled as a virtual Zoom meeting on Friday, April 14, 2023 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/86093443121?pwd=SzlXTzJSZEdLL0NYL3pnK00wTWN4QT09>

Meeting ID: 860 9344 3121

Passcode: 338168

One tap mobile

+13052241968,,86093443121#,,, \*338168# US

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Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 860 9344 3121

Passcode: 338168

Find your local number: <https://us02web.zoom.us/j/86093443121?pwd=SzlXTzJSZEdLL0NYL3pnK00wTWN4QT09>

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**  
**Joint Session**  
**April 14, 2023 2:00pm**

1. Consent Agenda
  - A) Vote to approve March 2023 Disbursement Report
  - B) Vote to approve Regular Session minutes – March 10, 2023
2. Haywood House Update/Tom O’Neil Update
  - A) Vote to approve Housing Stabilization Fund for Haywood House
  - B) Vote to extend construction loan and permanent loan with Rockland Trust for Haywood House
3. Vote to approve an extension of contract with Automatic Laundry Services Co., Inc.
4. Vote to approve contract with Vareika Construction, Inc. for the renovations at 223-225 Tremont Street (FISH 211107) in the amount of \$287,700
5. Vote to approve Wage Match for State Housing Program tenants
6. Vote to approve Strategic Plan draft

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

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**NHA SUPPORT CORPORATION**  
**BOARD MEETING AGENDA**  
**Joint Session**  
**April 14, 2023 2:00pm**

1. Haywood House Votes
  - A) Vote to approve Housing Stabilization Fund for Haywood House
  - B) Vote to extend construction loan and permanent loan with Rockland Trust for Haywood House