



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

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**Amy Zarechian
Executive Director**

May 9, 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, May 12, 2023 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/84584488066?pwd=dUMzSGVLeE5vN0Fkam40Rlh2bHY1dz09>

Meeting ID: 845 8448 8066

Passcode: 261806

One tap mobile

+13092053325,,84584488066#,,, *261806# US

+13126266799,,84584488066#,,, *261806# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 845 8448 8066

Amy Zarechian
Executive Director/Secretary

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

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NHA & NHA SUPPORT CORPORATION
BOARD MEETING AGENDA
Joint Session
May 12, 2023 2:00pm

1. Consent Agenda
 - A) Vote to approve April 2023 Disbursement Report
 - B) Vote to approve Executive Session minutes November 18, 2022
 - C) Vote to approve Joint Regular Session minutes (NHA & NHA Support Corp) – April 14, 2023
2. Vote to approve DHCD CFA Amendment in the amount \$392,191.00
3. Vote to approve a contract with **TBD** for the repairs to the precast stair system at 6/6A Bryon Road, FISH 211113 in the amount of **TBD**.
4. Vote to approve a contract with **TBD** for the repairs to the precast stair system at 29/31 Bryon Road, FISH 211114 in the amount of **TBD**.
5. Haywood House Update/Tom O'Neil of Anser Advisory Update
 - A) Vote to extend construction loan and permanent loan with Rockland Trust for Haywood House
6. FY22 Audit Presentation with Mike Guyder of Marcum LLP
 - A) Vote to accept FY22 Audit Report
7. Q1 Quarterly Report Ending March 31, 2023 with James Griffin of Gordon Griffin, LLC
8. Vote to approve Section 8 Payment Standards

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