



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

July 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 Joint Session of the Newton Housing Authority and the NHA Support Corporation Board of Commissioners is scheduled as a virtual Zoom meeting on Thursday, July 13, 2023 at 11:00 AM accessed by the following link:

<https://us02web.zoom.us/j/88086030883?pwd=QTZlQ01XSURvWmFKUmF6MWxHbDNWUT09>

Meeting ID: 880 8603 0883

Passcode: 985018

One tap mobile

+19292056099,,88086030883#,,, *985018# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 880 8603 0883

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Amy Zarechian

Executive Director/Secretary

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

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NEWTON HOUSING AUTHORITY & NHA SUPPORT CORPORATION
BOARD MEETING AGENDA
Joint Session
July 13, 2023 11:00am

1. Consent Agenda
 - A) Vote to approve June 2023 Disbursement Report
 - B) Vote to approve Special Session minutes – April 4, 2023
 - C) Vote to approve Executive Session minutes – April 4, 2023
 - D) Vote to approve Regular Session minutes – June 9, 2023
2. Adopt votes for Haywood House regarding ARPA loan.
3. Vote to authorize Executive Director as signatory on CFA Amendments.
4. Capital Improvement Votes
 - A) Board vote to approve a change order for Woodall Construction Co., Inc. in the amount of \$2,168.67 for additional work to remove ledge at 80A Thurston Road ADA Ramp project, FISH 211108.
 - B) Vote to approve Certificate of Final Completion for DeMelo Construction Services Corp. at 6/6A Bryon Road, FISH 211113, reset of precast front stairs, in the amount of \$7,600.00. The date of Substantial Completion is June 8, 2023 and all work has been completed.
 - C) Vote to approve Certificate of Final Completion for DeMelo Construction Services Corp. at 29/31 Bryon Road, FISH 211114, reset of precast front stairs, in the amount of \$7,600.00. The date of Substantial Completion is June 8, 2023 and all work has been completed.
 - D) Vote to approve Change Order No.1 for Vareika Construction, Inc. FISH 211107 223/225 Tremont Street in the amount of TBD for additional work to be performed in second floor unit that includes creating a laundry room, bathroom vanity, Quartz countertops, and pressure washing of building to remove soot and other debris.
 - E) Vote to approve contract for TBD in the amount not to exceed \$100,000 for the roof replacement at 45 Pelham Street.
 - F) Vote to approve contract for LL Cleaning, Inc., 38 Hawser Bend, Centerville, MA for Painting Contract of common ways at Jackson Gardens Development in the amount of \$48,650.
 - G) Vote to approve contract for Vareika Construction, Inc. for \$193,300 to replace the ADA Ramp at 45 Pelham Street. This project is being partially funded by CDBG monies awarded by the City of Newton in the amount of \$100,000. The contract with the City is being drafted.