



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

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**Amy Zarechian
Executive Director**

October 17, 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 Thursday, October 19, 2023 at 11:30am accessed by the following link:

<https://us02web.zoom.us/j/82132770102?pwd=WXQzODI3UzIyblIvYzczRHJXSDhMUT09>

Meeting ID: 821 3277 0102

Passcode: 705148

One tap mobile

+13017158592,,82132770102#,,, *705148# US (Washington DC)

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Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/82132770102?pwd=WXQzODI3UzIyblIvYzczRHJXSDhMUT09>

Amy Zarechian
Executive Director/Secretary

Newton Housing Authority
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Amy Zarechian, Executive Director

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BOARD MEETING AGENDA
Regular Session
October 19, 2023 11:30am

1. Vote to approve Security Camera Policy
2. Consent Agenda
 - A) Vote to approve September 2023 Disbursement Report
 - B) Vote to approve Regular Session minutes – September 8, 2023
3. Vote to approve 2023 Budget Revision 1 for State 400-1 to increase subsidy by \$30,000.00
4. Haywood House Update
 - A) Leasing Update
 - B) Insurance Update
5. Vote to approve Change Order with Lambrian Construction Corp. at Horace Mann and Jackson Gardens for the addition of 3 windows that were not shown on the plans in the amount of \$4,790.86.
6. Vote to approve Change Order with Vareika Construction Inc. at 223/225 Tremont St FISH 211107 in the amount of \$7,198.97. This represents removal of concrete that underlays existing asphalt that will all be demolished to replace with a new asphalt walkway.
7. Vote to approve exercising the extension of a second year for the contract with Automatic Laundry to allow for changes to the laundry equipment at Haywood House due to the need for a set of ADA compliant equipment.
8. Vote to approve Board Attendance Policy

<u>New Business</u>	<u>Action</u>
Real Estate Development Sub-Committee	Update
Tenant Demographic Breakdown	Discussion

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