



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

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**Amy Zarechian
Executive Director**

November 8, 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 Tuesday, November 14, 2023 at 8:00am accessed by the following link:

<https://us02web.zoom.us/j/84848970561?pwd=dXB3a0UwdHd2YlFSWENxLzdxSmgxZz09>

Meeting ID: 848 4897 0561

Passcode: 503816

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/84848970561?pwd=dXB3a0UwdHd2YlFSWENxLzdxSmgxZz09>

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
November 14, 2023 8:00am

1. Vote to approve Security Camera Policy
2. Consent Agenda
 - A) Vote to approve October 2023 Disbursement Report
 - B) Vote to approve Regular Session minutes – October 19, 2023
3. Quarterly Financial Statement 09.30.23
4. 2024 Budget Presentation
5. Capital Improvement Votes
 - A) Vote to approve Change Order for Mass Remodeling & Painting Inc. in the amount of \$4,592.80 for additional painting at Jackson Gardens.
 - B) Vote to approve Change Order for Vareika Construction at 223/225 Tremont Street (FISH 211107) in the amount TBD to replace rotted front columns on the house.
 - C) Vote to approve no cost Change Order for Vareika Construction at 223/225 Tremont Street (FISH 211107) to extend the time for substantial completion an additional 60 days.
 - D) Vote to approve Change Order for Fairway Roofing & Maintenance LLC in the amount TBD to sand and paint the fire escape and repair front portico of 45 Pelham Street.
6. Vote to accept CDBG Award for accessible ramp at 45 Pelham St.
7. Vote to accept CDBG Award for capital improvements at 2148-2150 Commonwealth Ave.
8. Vote to approve the use of CDBG Human Services Funds to be allocated towards the 25% match-funding requirement (\$68,062.50) of the ROSS-SC award amount requested totaling \$272,250.00.
9. Haywood House Update
 - A) Leasing Update
 - B) Financial Update
10. Vote to approve amendment to NHA by-laws regarding board attendance.

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