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**Michael Lara  
Executive Director**

March 11, 2025

### **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 Friday, March 14, 2025 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/81476238309?pwd=m9HoVOptaweWaGJ7ApiUJxxCQicSK3.1>

Meeting ID: 814 7623 8309

Passcode: 034597

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/kjvE9vs6m>

**Michael Lara  
Executive Director/Secretary**

**Newton Housing Authority**  
**82 Lincoln Street**  
**Newton Highlands, MA 02461**  
Michael Lara, Executive Director

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**BOARD MEETING AGENDA**  
**Regular Session**  
**March 14, 2025 2:00pm**

1. Consent Agenda
  - A) Vote to approve February 2025 Disbursement Report
  - B) Vote to approve February 25, 2025 Regular Session Minutes
2. After following all appropriate procurement procedures and careful review and study by the Staff of the Authority, NHA management recommends approval of the following capital improvement votes:
  - A) Vote to approve a Change Order for Jupiter Electric Inc., FISH 211109 in an amount TBD for various unanticipated material and labor costs due to unexpected existing conditions in several locations including Central Street, Walnut Street, and New Hyde Development.
  - B) Vote to approve Change Order #3 for General Development, FISH 211116, renovations of Unit 205 at New Hyde Development, in the amount of \$837.20 for a stove cooktop Substitution. Therefore, the date for substantial completion is now corrected to March 14, 2025 with a no cost change order extending the time by 18 days.
3. Resident Services Department Annual Report

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