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Michael Lara
Executive Director

April 30, 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, May 9th, 2025 at 2:00pm** accessed by the following link:

<https://us02web.zoom.us/j/86871864978?pwd=3HkO5gOPBY1Z4u5ubaTH0DGceP72xX.1>

Meeting ID: 868 7186 4978
Passcode: 733079

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

May 9, 2025 at 2pm

1. Consent Agenda
 - A) Vote to approve April 2025 Disbursement Report
 - B) Vote to approve April 11, 2025, Regular Session Minutes
2. Haywood House Audit Review with Mark Snyder from Cohn Reznick
3. 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 TM Construction Management FISH 211119 20 Carter Street renovations, in the amount of \$12,700 for replacement of all second floor substrate flooring and interior doors. This request is the result of the pre-construction meeting and preliminary demolition that revealed unforeseen conditions needing to be addressed.
 - B) Vote to approve Certificate of Final Completion for General Development, FISH 211116, renovations of Unit 205 at New Hyde Development. Therefore, the date of Final Completion is April 14, 2024. The total cost of the project is \$205,345.29.
 - C) Vote to approve Certificate of Final Completion for Mikes Construction, FISH 211110, kitchen renovations of Unit 304 at New Hyde Development. Therefore, the date of Final Completion is April , 2024. The total cost of the project is \$49,900.
 - D) Vote to approve Change Order for Jupiter Electric in the CREDIT amount of \$5,659.18 for costs associated with RFI #026 to reimburse for addressable equipment not needed.
4. Executive Director Report
 - A) Monthly comparatives report for the month ending 2/28/2025
 - B) TAR Report

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