



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

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**Michael Lara
Executive Director**

July 8, 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, July 11, 2025 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/89545344973?pwd=i3FTCRLARMTKGFrUSigkYnZsCODMFY.1>

Meeting ID: 895 4534 4973
Passcode: 630581

Dial by your location
+1 929 205 6099 US (New York)

Michael Lara
Executive Director/Secretary

Newton Housing Authority
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Newton Highlands, MA 02461
Michael Lara, Executive Director

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BOARD MEETING AGENDA
Regular Session
July 11, 2025 at 2pm

1. Consent Agenda
 - A) Vote to approve May 2025 Disbursement Report
 - B) Vote to approve June 2025 Disbursement Report
 - C) Vote to approve May 9, 2025 Regular Session Minutes
 - D) Vote to approve May 23, 2025 Special 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 #3 for Jupiter Electric, in the credit amount of \$4,862.98, FISH 211109, ARPA Fire Panel Replacement at 5 locations (Central Street both buildings, New Hyde, Walnut St and Echo Ridge).
 - b. Vote to approve Change Order #2 for TM Construction, FISH 211119, 20 Carter Street Renovations, in the amount of \$6,940.00 for replacement of the water heater, storm door and replacement of 3 screens (install new screen in existing frames).
3. EOHLC PMR Process and PHN 2024-19
4. NHA Occupancy/Vacancy Report
5. Executive Director Report

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