



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

**Telephone: (617) 552-5501
Fax: (617) 964-8387
TDD: (617) 332-3802**

**Michael Lara
Executive Director**

August 4, 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, August 8, 2025 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/88451644380?pwd=8IUphzkC5nRj4zYOdVN9YthIjVjCEb.1>

Meeting ID: 884 5164 4380

Passcode: 992969

Dial by your location

+1 929 205 6099 US (New York)

Michael Lara
Executive Director/Secretary

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

Telephone: 617.552.5501
Fax: 617.964.8387
TDD: 617.332.3802

BOARD MEETING AGENDA
Regular Session
August 8, 2025 at 2pm

1. Consent Agenda
 - A) Vote to approve July 2025 Disbursement Report
 - B) Vote to approve July 11, 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 Certificate of Substantial Completion for WPI Construction Inc. at Jackson Gardens Development for the 5 Roof Replacement Project. The date of Substantial Completion is April 23, 2025.
 - B) Vote to approve the Certificate of Final Completion for WPI Construction Inc. at Jackson Gardens Development for the 5 Roof Replacement Project. The date of Final Completion is June 12, 2025. The total cost of the project is \$428,400 with no change orders.
 - C) Vote to approve a contract with Lawn Care Plus, Inc. in the amount of \$42,500 to perform concrete sidewalk repairs at Horace Mann, Jackson Gardens and Norumbega Gardens.
 - D) Vote to approve a contract with T4 Construction LLC in the amount of \$72,500 for the replacement of 7 exterior doors at Parker House and replacement of all boiler room exterior doors at Norumbega Gardens.
3. Resident Services Needs Assessment Report
4. HCV Admin Plan
 - A) Vote to amend current plan with new shortfall requirements
5. Executive Director Report

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