

## 82 Lincoln Street Newton Highlands, Massachusetts 02461

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October 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, October 10, 2025 at 2:00pm accessed by the following link:

https://us02web.zoom.us/j/84328636941

Meeting ID: 843 2863 6941

One tap mobile +13126266799,,84328636941# US (Chicago) +16469313860,,84328636941# US

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 October 10, 2025 at 2pm

- 1. Consent Agenda
  - A) Vote to approve August 2025 Disbursement Report
  - B) Vote to approve September 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, requested by the Authority, in the amount of \$2,800 for TM Construction at 20 Carter Street, FISH 211119, to remove the shed located at the rear of the building. The shed is in a deteriorated, rotten, condition. Tom Mulvey, construction advisor for EOHLC, has reviewed the site and recommended demolition to allow inspection of the underlying siding to determine if additional repairs are necessary.
- 3. FY24 Financial Audit and CBIZ Report
- 4. Haywood House Financial Reports for August 2025
- 5. Executive Director Report
  - A) FISH #211117 CR Award
  - B) October/November RSD Newsletter
  - C) Occupancy Report
  - D) TAR Report

Old Business Action
CPC Meeting Update