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By City Clerk at 9:46 am, Jun 06, 2023

**Amy Zarechian
Executive Director**

June 6, 2023

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, June 9, 2023 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/84726146573?pwd=UFlrNGx5YW0xaHFZWXFxVIJQQIVhdz09>

Meeting ID: 847 2614 6573

Passcode: 675242

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Amy Zarechian
Executive Director/Secretary

Newton Housing Authority
82 Lincoln Street
Newton Highlands, MA 02461
Amy Zarechian, Executive Director

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BOARD MEETING AGENDA
Regular Session
June 9, 2023 2:00pm

1. Consent Agenda
 - A) Vote to approve May 2023 Disbursement Report
 - B) Vote to approve Joint Regular Session minutes (NHA & NHA Support Corp) – May 12, 2023
2. Haywood House Update/Occupancy Report
3. Vote to approve a contract with Sanibel Electrical Corporation for the annual electrical services contract for an annual cost of \$43,380.00, with a possible three-year term for a potential cost of \$130,140.00 at the discretion of the Authority.
4. Vote to approve a contract with T & S Landscape for the annual landscape services contract for an annual cost of \$35,000.00, with a possible three-year term for a potential cost of \$105,000.00 at the discretion of the Authority.
5. Vote to approve a Change Order with Arria Contracting for additional work needed to complete the exterior mailbox installation at Parker House in the amount of \$1,500.00. The additional work included removal of shrubs and installation of rubber roof on the pergola covering the mailboxes bringing the total project cost to \$12,000.00 which has now been completed.
6. Vote to approve Change Order with Lambrian Construction Corp. to allow change in manufacturer from Harvey to Mathews double hung windows as an upgrade at Horace Mann and Jackson Gardens per recommendation of the project architect for a total amount of \$76,922.00.

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

<u>New Business</u>	<u>Action</u>
HUD High Performer Status	Update
City of Newton ARPA Sustainability Initiative	Update
DHCD Name Change	Update