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**RECEIVED**  
*By City Clerk at 5:15 pm, Feb 16, 2024*

Amy Zarechian  
Executive Director

February 16, 2024



### 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, February 23, 2024 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/86228528532?pwd=TEZsS3lsVzkxaG9jRG5Qb1hsa3k0dz09>

Meeting ID: 862 2852 8532

Passcode: 554135

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/86228528532?pwd=TEZsS3lsVzkxaG9jRG5Qb1hsa3k0dz09>

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**  
**February 23, 2024 2:00pm**

1. Consent Agenda
  - A) Vote to approve January 2024 Disbursement Report
  - B) Vote to approve Regular Session minutes – January 12, 2024
2. Vote to approve 2023 Year End Certifications in relation to compensation and budget.
3. Vote to approve Wage Match for State Housing Program tenants.
4. Capital Improvement Votes
  - A) Vote to approve the Certificate of Final Completion for Vareika Construction, Inc. at 223/225 Tremont Street, FISH 211107. The date of final completion is January 29, 2024 and the final contract cost is \$303,520.83.
  - B) Vote to approve CFA Amendment in the amount of TBD such increase to allow funding for FISH for projects currently being awarded.
5. Haywood House Update
6. Vote to appoint CPC representative

<u>New Business</u>	<u>Action</u>
Staffing	Update

<u>Old Business</u>	<u>Action</u>
CPC Meeting	Update
Strategic Plan	Update
Board Elections	Discussion