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RECEIVED
By City Clerk at 9:31 am, Mar 05, 2024

Amy Zarechian
Executive Director

March 4, 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, March 8, 2024 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/81718339123?pwd=UzNyZHlrVzZ5VTdOVnZ6SU5kQnAwdz09>

Meeting ID: 817 1833 9123

Passcode: 603579

Dial by your location

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/81718339123?pwd=UzNyZHlrVzZ5VTdOVnZ6SU5kQnAwdz09>

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
March 8, 2024 2:00pm

1. Consent Agenda
 - A) Vote to approve February 2024 Disbursement Report
 - B) Vote to approve Regular Session minutes – February 23, 2024
2. CLN Smoking Issues
3. Capital Improvement Votes
 - A) Vote to approve the Contract for Annual Servicing, Repairing and Maintenance of HVAC and related mechanical and plumbing systems TBD as well as the amount of the contract. Bids are due March 7, 2024 @10 am.
 - B) Vote to approve the contract for General Development, Inc. for the renovations of unit 205 in New Hyde Development (FISH 211116) in the amount of \$180,000
4. RSD 2023 Year End Report
5. Strategic Plan Bi-Annual Presentation

<u>Old Business</u>	<u>Action</u>
CPC Meeting	Update
Farewell to Rob	Update