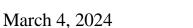


## 82 Lincoln Street Newton Highlands, Massachusetts 02461

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

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

Amy Zarechian Executive Director





## 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=UzNyZHIrVzZ5VTdOVnZ6SU5kQnAwdz09

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/u/k38oaCiG6

Amy Zarechian Executive Director/Secretary

## Newton Housing Authority 82 Lincoln Street

## Newton Highlands, MA 02461

Amy Zarechian, Executive Director

Telephone: 617.552.5501 Fax: 617.964.8387 TDD: 617.332.3802

> 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

Old Business	Action
CPC Meeting	Update
Farewell to Rob	Update