



**82 Lincoln Street
Newton Highlands, Massachusetts 02461**

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

**Amy Zarechian
Executive Director**

August 19, 2024

RECEIVED

By City Clerk at 3:54 pm, Aug 19, 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, August 23, 2024 at 11:00am accessed by the following link: <https://us02web.zoom.us/j/87429778519>

Meeting ID: 874 2977 8519

One tap mobile

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+13017158592,,87429778519# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

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
August 23, 2024 11:00am

1. Consent Agenda
 - A) Vote to approve July 2024 Disbursement Report
 - B) Vote to approve July 24, 2024 Regular Session Minutes
2. Vote to approve 2024 Budget Revision
3. Q2 Quarterly Report Ending June 30, 2024
4. Haywood House financial statement review presented by Cohn Reznick
5. Performance Management Review (PMR) Overview
6. Capital Improvement Votes
 - A) Vote to approve Certificate of Final Completion for Vareika Construction, Inc. at 45 Pelham Street, for the ADA Ramp replacement and installation of a new concrete sidewalk in the final amount of \$205,681.00. The date of final completion is August 9, 2024.
 - B) Vote to approve the Certificate of Substantial Completion for MassFloors, Inc. FISH 211112 ARPA Flooring at New Hyde Development, Units 302 and 203. The date of Substantial Completion is July 22, 2024.
 - C) Vote to approve the Certificate of Final Completion for MassFloors, Inc. FISH 211112 ARPA Flooring at New Hyde Development Units 302 and 203. The date of Final Completion is July 23, 2024. The final cost of the project is \$18,343.85.
 - D) Vote to approve the Certificate of Final Completion for Fairway Roofing and Maintenance LLC at 45 Pelham Street for the roof replacement and associated repainting of the fire escape system thereon. The date of final completion is August 15, 2024. The final cost of the project is \$74,245.00.
 - E) Vote to approve a Change Order for General Development, Inc. for the renovations at New Hyde Development, unit 205, FISH 211116 in the amount of \$18,711.15. The change order represents changes to the electrical load center relocation, toilet/plumbing relocation, and miscellaneous items within the plans for the unit.

<u>Old Business</u>	<u>Action</u>
CPC Meeting	Update
Executive Search	Update