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82 Lincoln Street  
Newton Highlands, Massachusetts 02461

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

Amy Zarechian  
Executive Director

November 10, 2021

### 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, November 19, 2021 at 3:00pm accessed by the following link:

<https://us02web.zoom.us/j/87604135819?pwd=QXdINEZVeWNSQVIUTk1wTGQ3S2pWZz09>

Meeting ID: 876 0413 5819

Passcode: 199196

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Meeting ID: 876 0413 5819

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Find your local number: <https://us02web.zoom.us/u/kbelvCSejS>

Amy Zarechian  
Executive Director/Secretary

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

**Telephone:** 617.552.5501  
**Fax:** 617.552.5507  
**TDD:** 617.332.3802

**BOARD MEETING AGENDA**  
**Regular Session**  
**November 19, 2021 3pm**

1. Consent Agenda
  - A) Vote to approve October 2021 Disbursement Report
  - B) Vote to approve Regular Session minutes – September 10, 2021
  - C) Vote to approve Regular Session minutes – October 15, 2021
2. FY22 Budget Presentation
3. Quarterly Report - Q3 Ending September 30, 2021
4. Capital Improvement Votes
5. Haywood House Update/Tom O'Neil Update
6. Vote on sub-committee for Webster St

<u>Old Business</u>	<u>Action</u>
Strategic Plan RFP	Review
CPC Meeting	Update

<u>New Business</u>	<u>Action</u>
Haywood House Presentation	Review
PHA Plan Follow Up	Discussion
Director of Finance search	Update