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**Amy Zarechian
Executive Director**

January 11, 2022

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, January 14, 2022 at 3:00pm accessed by the following link:

<https://us02web.zoom.us/j/89466038775?pwd=TFRSNnNhb0VYWmJhY1ozR08vajlzUT09>

Meeting ID: 894 6603 8775

Passcode: 073128

One tap mobile

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+1 669 900 6833 US (San Jose)

Meeting ID: 894 6603 8775

Passcode: 073128

Find your local number: <https://us02web.zoom.us/u/kdnGpnrbl1>

**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
January 14, 2022 3pm

1. Consent Agenda
 - A) Vote to approve December 2021 Disbursement Report
 - B) Vote to approve Regular Session minutes – December 10, 2021
2. Board of Commissioners Elections
3. Vote to approve a multi-year contract with McCright & Associates for Housing Quality Standard (HQS) inspections in the amount of \$35/inspection and \$26/re-inspection with a possible 3-year term beginning on January 18, 2022 through January 17, 2023 and with a possible additional two, one-year terms ending January 17, 2025, at the discretion of the Authority.
4. Haywood House Update/Tom O'Neil Update
 - A) Discussion regarding Haywood House contract approvals/vote practices

<u>Old Business</u>	<u>Action</u>
Strategic Plan RFP	Update
CPC Meeting	Update
Director of Finance search	Update
<u>New Business</u>	<u>Action</u>
Haywood House Sources & Uses of Funds	Review
4 th Social Worker Position	Update