



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

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**Amy Zarechian
Executive Director**

February 16, 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, February 18, 2022 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/89844500205?pwd=SGYvVTZUQnN2NENxdFNZb2ppTXFkUT09>

Meeting ID: 898 4450 0205

Passcode: 900980

One tap mobile

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+13126266799,,89844500205#,,, *900980# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 898 4450 0205

Passcode: 900980

Find your local number: <https://us02web.zoom.us/u/kd3tbuy9hn>

**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
February 18, 2022 2pm

1. Consent Agenda
 - A) Vote to approve January 2022 Disbursement Report
 - B) Vote to approve Regular Session minutes – January 14, 2022
2. Haywood House Update/Tom O’Neil Update
 - A) Haywood House Sources & Uses of Funds Report
3. 2021 Year End Certifications
4. Board of Commissioners Elections
5. Vote to approve Amendment #9 to the NHA Contract for Financial Assistance (CFA) 5001 and further authorize the execution of said contract for an additional emergency funding award in the amount of \$296,616.00
6. Vote to accept the grant award monies from Action for Boston Community Development (ABCD) for a new heating and domestic hot water system at Centenary Village in the amount of \$67,500.00

<u>Old Business</u>	<u>Action</u>
Strategic Plan RFP	Update
CPC Meeting	Update
Director of Finance search	Update
4 th Social Worker Position	Update
COVID-19	Update

<u>New Business</u>	<u>Action</u>
Development Opportunities	Discussion