

**RECEIVED**

By City Clerk at 1:15 pm, Mar 07, 2022

**POSTED**  
City Clerk



82 Lincoln Street  
Newton Highlands, Massachusetts 02461

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

Amy Zarechian  
Executive Director

March 7, 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, March 11, 2022 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/85231118404?pwd=L0toMDZUS3VuZURWUWNYYUc1OU41QT09>

Meeting ID: 852 3111 8404

Passcode: 377616

One tap mobile

+19292056099,,85231118404#,,,,\*377616# US (New York)

+13017158592,,85231118404#,,,,\*377616# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 852 3111 8404

Passcode: 377616

Find your local number: <https://us02web.zoom.us/j/85231118404>

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**  
**March 11, 2022 2pm**

1. Welcome Robert Belkin, Director of Finance
2. Consent Agenda
  - A) Vote to approve February 2022 Disbursement Report
  - B) Vote to approve Regular Session minutes – February 18, 2022
3. Haywood House Update/Tom O’Neil Update
  - A) Haywood House Sources & Uses of Funds Report
4. Board of Commissioners Elections

<u>Old Business</u>	<u>Action</u>
CPC Meeting	Update
4 <sup>th</sup> Social Worker Position	Update
COVID-19	Update

<u>New Business</u>	<u>Action</u>
Development Opportunities	Discussion
Hamilton Grove MOR	Update