

**RECEIVED**

By City Clerk at 5:03 pm, Apr 04, 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**

April 4, 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 Thursday April 7, 2022 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/89888273012?pwd=VTc0UHo5dTc1a3VsdIE5WGF6SnZnUT09>

Meeting ID: 898 8827 3012

Passcode: 436378

One tap mobile

+13126266799,,89888273012#,,, \*436378# US (Chicago)

+19292056099,,89888273012#,,, \*436378# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 898 8827 3012

Passcode: 436378

Find your local number: <https://us02web.zoom.us/j/89888273012>

**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**  
**April 7, 2022 2pm**

1. Consent Agenda
  - A) Vote to approve March 2022 Disbursement Report
  - B) Vote to approve Regular Session minutes – March 11, 2022
2. Haywood House Update/Tom O’Neil Update
  - A) Haywood House Sources & Uses of Funds Report
3. Vote to approve acceptance by the Low-income Energy Affordability Network (LEAN) in the amount of \$111,700.00 for the replacement of domestic heating and hot water systems at 52-54/58-70 Wyman Street.
4. Vote to allow NHA’s Executive Director administrative approval to accept grant funds and contract awards prior to a vote by the NHA’s Board of Commissioners.

<u>Old Business</u>	<u>Action</u>
CPC Meeting	Update
Strategic Plan	Update
ARPA Funds	Update

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