



82 Lincoln Street  
Newton Highlands, Massachusetts 02461

**RECEIVED**

By City Clerk at 2:56 pm, May 06, 2022



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Amy Zarechian  
Executive Director

May 5, 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, May 13, 2022 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/82430040455?pwd=UzNuVU80eGxDbXZRTjNMUTZEMEN6QT09>

Meeting ID: 824 3004 0455

Passcode: 348254

One tap mobile

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+1 253 215 8782 US (Tacoma)

Meeting ID: 824 3004 0455

Passcode: 348254

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

Amy Zarechian  
Executive Director/Secretary

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

**Telephone:** 617.552.5501  
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**BOARD MEETING AGENDA**  
**Regular Session**  
**May 13, 2022 2pm**

1. Consent Agenda
  - A) Vote to approve April 2022 Disbursement Report
  - B) Vote to approve Regular Session minutes – April 7, 2022
2. Haywood House Update/Tom O'Neil Update
3. Quarterly Report – Ending March 31, 2022
4. Vote to approve Change Order with Vareika Construction for FISH 211100 Centenary Village and New Hyde Phase III Window Replacement in the amount of \$51,998.07
5. Vote to approve Substantial Completion with Calhess Restoration and Weatherproofing Corp. for Hamilton Grove masonry project in the amount of \$89,490.00.
6. Vote to approve amendment to Breen & Sullivan's maintenance contract for all hi-efficiency heating and hot water equipment at Hamilton Grove, Norumbega Gardens, Horace Mann, and Nonantum Village in the amount TBD.
7. Vote to allow NHA's Executive Director administrative approval, at their discretion, to approve change orders not to exceed 25% of any given contract amount.
8. Vote Strategic Plan IFB Contract - TBD
9. Vote to approve CDBG Grant Awards for NAMU Units: 61 Pearl St, 20/22 Falmouth Rd, 2148-2150 Comm Ave, 10-12 Cambria Rd, 11-13 Cambria Rd, 14 Nonantum Place
10. Vote to approve 55 years old and above age restriction for persons applying for 390 Newtonville Ave

|                           |               |
|---------------------------|---------------|
| <u>Old Business</u>       | <u>Action</u> |
| CPC Meeting               | Update        |
| Executive Director Review | Discussion    |