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**Amy Zarechian  
Executive Director**

June 8, 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, June 10, 2022 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/85688949643?pwd=MWRnQUZXXVIMyWVpiYlQ1MDJxeTY1QT09>

Meeting ID: 856 8894 9643

Passcode: 917027

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/85688949643>

**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**  
**June 10, 2022 2pm**

1. Consent Agenda
  - A) Vote to approve May 2022 Disbursement Report
  - B) Vote to approve Regular Session minutes – May 13, 2022
2. Haywood House Update/Tom O'Neil Update
3. Vote to approve Certificate of Final Completion with Calhess Restoration and Weatherproofing Corp. for Hamilton Grove masonry project in the amount of \$94,200.00.
4. Vote to approve Change Order with WPI Construction for federal roof project for needed repairs/replacement of fascia with copper coping and aluminum metal and flat roof drain (JFK) systems at Horace Mann and Jackson Gardens in the amount of \$30,850.00.
5. Vote to approve Certificate of Substantial Completion with WPI Construction for federal roof project at Jackson Gardens, Horace Mann, Parker House, and Norumbega Gardens - original contract amount is \$573,900.00.
6. Vote to approve contract with Boston Electric and Telephone for Haywood House security system in the amount of \$55,174.00.
7. Strategic Plan IFB Discussion

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