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**RECEIVED**  
*By City Clerk at 1:08 pm, Jul 05, 2022*

Amy Zarechian  
Executive Director

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

[https://us02web.zoom.us/j/87272818865?pwd=nieIsrt6lB-DaL96mR8QmYwEnd7O\\_u.1](https://us02web.zoom.us/j/87272818865?pwd=nieIsrt6lB-DaL96mR8QmYwEnd7O_u.1)

Meeting ID: 872 7281 8865

Passcode: 849023

One tap mobile

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+1 646 931 3860 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

Meeting ID: 872 7281 8865

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Find your local number: <https://us02web.zoom.us/j/kdnNq3tlCz>

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**  
**July 8, 2022 2pm**

1. Consent Agenda
  - A) Vote to approve June 2022 Disbursement Report
  - B) Vote to approve Regular Session minutes – June 10, 2022
2. Haywood House Update/Tom O'Neil Update
3. Vote to approve renewal waiver to continue to opt out of Regional Capital Asset Team under MGL Chapter 218.
4. Strategic Plan Update
5. August Board Meeting

<u>Old Business</u>	<u>Action</u>
CPC Meeting	Update
Section 8 Administrative Fees	Discussion

<u>New Business</u>	<u>Action</u>
NHA/Village Bank Relationship	Discussion
NHA/Gordon Griffin LLC Relationship	Discussion