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**Amy Zarechian
Executive Director**

November 15, 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, November 18, 2022 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/81228239235?pwd=M3plbi81SkRYeGlrUDdYNW1ZM0FJZz09>

Meeting ID: 812 2823 9235

Passcode: 852379

One tap mobile

+13017158592,,81228239235#,,,,*852379# US (Washington DC)

+13092053325,,81228239235#,,,,*852379# US

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 812 2823 9235

Passcode: 852379

Find your local number: <https://us02web.zoom.us/u/kcvBkxTGsO>

Amy Zarechian
Executive Director/Secretary

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

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BOARD MEETING AGENDA
Regular Session
November 18, 2022 2:00pm

1. Consent Agenda
 - A) Vote to approve October 2022 Disbursement Report
 - B) Vote to approve Regular Session minutes – October 14, 2022
2. Haywood House Update/Tom O’Neil Update
3. FY21 Audit Presentation with Mike Guyder of Marcum LLP
 - A) Vote to accept FY21 Audit Report
4. FY23 Budget Presentation with James Griffin of Gordon Griffin, LLC
 - A) Vote to approve FY23 Budget
5. Vote to approve 2023 Section 8 Payment Standards
6. Vote to approve Contract Award with TBD for ADA Ramp at 80A Thurston Road
7. Vote to approve Change Order with Vareika Construction (FISH 211100) for repairing exterior rot and replacing siding at Centenary Village rear building in the amount of \$7,903.09
8. Vote to approve CFA Amendment 4001 for ADA bathroom flooring at New Hyde and stair repair at Bryon Rd in the amount of \$170,311.00
9. Vote to approve CFA Amendment 4050 for federal pacific panel replacements in the amount of \$453,112.00
10. Vote to approve Reasonable Accommodation Policy, Language Access Plan, and Fair Marketing Plan
11. Executive Director Contract Discussion

<u>Old Business</u>	<u>Action</u>
CPC Meeting/Affordable Housing Trust	Update
Strategic Plan	Update

<u>New Business</u>	<u>Action</u>
Board Advisory Committee	Discussion