



82 Lincoln Street
Newton Highlands, Massachusetts 02461

Telephone: (617) 552-5501
Fax: (617) 964-8387
TDD: (617) 332-3802

REVIEWED

By City Clerk at 9:56 am, Dec 07, 2022

Amy Zarechian
Executive Director

December 7, 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, December 9, 2022 at 2:00pm accessed by the following link:

<https://us02web.zoom.us/j/82897220143?pwd=dGdPT2NaRFJXUUFDK3U4Zy9hd2dNUT09>

Meeting ID: 828 9722 0143

Passcode: 295686

One tap mobile

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+13017158592,,82897220143#,,, *295686# US (Washington DC)

Dial by your location

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Meeting ID: 828 9722 0143

Passcode: 295686

Find your local number: <https://us02web.zoom.us/j/82897220143?pwd=dGdPT2NaRFJXUUFDK3U4Zy9hd2dNUT09>

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
December 9, 2022 2:00pm

1. Consent Agenda
 - A) Vote to approve November 2022 Disbursement Report
 - B) Vote to approve Regular Session minutes – November 18, 2022
2. Haywood House Update/Tom O’Neil Update
3. Vote to approve Certificate of Substantial Completion for Vareika Construction, Inc. for the replacement of windows at New Hyde and Centenary Village, FISH 211100, in the amount of \$302,201.16.
4. Vote to approve Change Order for Aden Construction for 248 Lagrange Street, FISH 211103, in the amount of \$6,250.00 increasing the contract from \$29,970.00 to \$36,220.00.
5. Vote to approve a No Cost Change Order to extend the contract for Aden Construction, Inc. performing bathroom renovations at 248 Lagrange Street, FISH 211103 for an additional five (5) days to complete work.
6. Vote to approve 2023 Section 8 Payment Standards
7. Vote to approve Reasonable Accommodation Policy, Language Access Plan, and Fair Marketing Plan
8. Board of Commissioners Elections

<u>Old Business</u>	<u>Action</u>
CPC Meeting/Affordable Housing Trust	Update
Strategic Plan	Update
NHA Investment Policy	Discussion

<u>New Business</u>	<u>Action</u>
Board Advisory Committee	Discussion
Mass Economic Development Bill	Discussion
MBTA Communities	Discussion