**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

Tel 508-234-7736 Fax 508-234-4996

*info@northbridgehousing.org*

**Regular Meeting**

**Tuesday, September 3rd, 2019**

**12 Colonial Drive, Whitinsville, MA 01588**

**At 4:45 p.m.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGENDA:**

1. Roll Call
2. Approval of August 6th,2019, Board Meeting minutes (Board Vote).
3. Open Forum
4. Fee Accountant end of month statement per review.
5. Accounts Payable warrant with detailed check summary report.(Board Vote).
6. Occupancy Report
7. Maintenance Report
8. DHCD Correspondence
9. Contract signed to start prototype for window project. Parts ordered, projected by end of September.
10. Old business
11. NHA Policy updates
12. New Business
13. Organization of NHA Board of directors
14. Approval for accounting services from Fenton, Ewald & Associates, P.C. (Board Vote)
15. Add new Board members to Financial accounts for signatures (Board review)
16. MMDT investment portfolio Discussion on closing (Board Vote)
17. NHA bank/credit card (Board Vote)

 **Next Board meeting: to be October 1st, 2019**