

## Northbridge Housing Authority RECEIVED

12 Colonial Drive Whitinsville, MA 01588

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**Special Meeting** Thursday, Tuesday, December 12, 2019 12 Colonial Drive, Whitinsville, MA 01588 At 4:45 p.m.

## AGENDA:

- 1. Roll Call
- 2. Open Forum
- 3. Accounts Payable warrant with detailed check summary report. (Board Vote).
- 4. Occupancy Report
- 5. Maintenance Report
- 6. DHCD Correspondence
  - a) Public Housing Notice 2019-28. Insurance Renewal and Invoicing:
- 7. Old business
  - a) NHA Policy updates
- 8. New Business
  - a) Insurance Payment (Board Vote)
  - b) MRVP voucher Discussion. (Board Vote)
  - c) Capital improvement plan review (Board Vote)

Next Board meeting: to be January 7, 2019