

**NORTHBRIDGE HOUSING AUTHORITY
12 COLONIAL DRIVE
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NORTHBRIDGE TOWN CLERK
DOREEN A. CEDRONE

**Regular Meeting to be held on
Wednesday, August 29th, 2018
12 Colonial Drive, Whitinsville, MA 01588
At 4:00 p.m.**

AGENDA:

1. **Roll Call**
2. Approval of July 25th, 2018, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 07/25/18-08/29/2018 with detailed check summary report. (Board Vote).
4. Fee Accountant end of month Statement July 2018 per review.
5. Approval of amendment to: Grounds, Unit and Yard policy. (Board Vote).
6. Approval of amendment to: Grievance Procedure policy updated. (Board Vote).
7. New business:
 1. DHCD PMR audit on August 15th, 2018 results presented.
8. **DHCD Business:**
 - DHCD Project updates:**
 - a. #216053 Reasonable Accommodation
 - b. #216047 Handicap Door Lake Terrace-complete
 - c. #216048 Crawl Spaces
 - a. Vacancy:**
 1. 6A
 2. 14LT
 3. 29 LT
 - b. Maintenance:**
 - a. Painting of Colonial Dr. update
 - b. Tractor/Trailer
 - c. Picnic tables/benches update.
9. **Next Board meeting: September 26th, 2018 at 4pm.**