

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

**Rescheduled Meeting  
Wednesday, November 7<sup>th</sup>, 2018  
12 Colonial Drive, Whitinsville, MA 01588  
At 4:30 p.m.**

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**AGENDA:**

1. **Roll Call**
2. Approval of September 19<sup>th</sup>, 2018, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 09/19/2018-10/22/2018 with detailed check summary report. (Board Vote).
4. Fee Accountant end of month Statement August and September 2018 per review.
5. Approval of amendment to: Grounds, Unit and Yard policy. (Board Vote).
6. Approval of Grievance Officer, and Secondary Officer. (Board Vote).
7. Tenant requests Board amend parking policy to allow each household two parking spots, review and vote of Parking Policy. (Board Vote).
8. Tenant's Handbook Policies and Bylaws. (Board Vote).
9. Update/Revision of ED contract. (Board Signature/Vote).
10. Open forum, lead by Chair.

11. **New Business:** DHCD CHAMPS conversion update.

**12. DHCD Business:**

**DHCD Project updates:**

- a. #216053 Walkways
- b. #216048 Crawl Spaces
- c. CIP Plan revised to include reasonable accommodation 4C
- d. CIP upcoming projects HP door at Colonial

**a. Vacancy:**

1. upcoming 11/1/2018 1C
2. 29 LT

**b. Maintenance:**

- a. Painting of Colonial Dr. update
- b. Tractor/Trailer
- c. Updates on HVAC at Colonial
- d. Upcoming CIP revisions at Sutton Street
- e. Yearly inspections
- f. Extermination at Lake Terrace

**9. Next Board meeting: November 28<sup>th</sup>, 2018 at 4:30pm.**