**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

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*info@northbridgehousing.org*

**Regular Meeting**

**Tuesday, December 3, 2019**

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

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

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**AGENDA:**

1. **Roll Call**
2. **Approval of October 29, 2019, Board Meeting minutes (Board Vote).**
3. **Open Forum**
4. **Accounts Payable warrant with detailed check summary report. (Board Vote).**
5. **Fee Accountant end of month statement per review.**
6. **Occupancy Report**
7. **Maintenance Report**
8. **DHCD Correspondence**
9. Public Housing Notice 2019-28. Insurance Renewal and Invoicing:
10. Public Housing Notice 2019-27. FY20 Health & Safety Initiative: Small Project Grant Round.
11. Public Housing Notice 2019-26. Notice of Funding Availability (NOFA) for Creative Place-making Grants
12. PUBLIC HOUSING NOTICE 2019-24. Notice of Funding Availability: Technical Assistance for Creation of Regional Housing Authority Entities
13. **Old business**
14. NHA Policy updates
15. Community Preservation Plan Discussion
16. **New Business**
17. Insurance Payment (Board Vote)
18. MRVP voucher Discussion. (Board Vote)

**Next Board meeting: to be January 7, 2019**