**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

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

*info@northbridgehousing.org*

**Regular Meeting**

**Tuesday, June 2, 2020**

**Telephone/Video Conference**

**At 4:30 P.M.**

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**AGENDA:**

1. Roll Call
2. Approval of April 16, 2020, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant with detailed check summary report.(Board Vote).
4. Occupancy Report
5. Maintenance Report
6. DHCD Correspondence

* PHN 2020-21A

1. New Business

* Certification of Top 5 Compensation Form, Year End Financial Statements and Tenants Accounts Receivables Data. (Board Vote)
* Fiscal Year End Certification of Preparer and Executive Director. (Board Vote)
* Certification of Compliance with Notification procedures for Federal and State Lead Paint Laws. (Board Vote)

1. Executive Director Correspondence
2. Adjournment

Due to the Covid-19 Pandemic, the Board meeting will be VIA Tel/Video conference. The log in information will be posted to NHA Facebook page, Northbridge website and NHA website by 8:00 A.M. 6/2/2020 for the public.

<https://www.facebook.com/NorthbridgeHousingAuthority/>

<https://www.northbridgemass.org/>

<http://www.northbridgehousing.com/Home.aspx>

**Next Board meeting: TBD**