

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

**Regular Meeting to be held on
Wednesday, April 25th, 2018
12 Colonial Drive, Whitinsville, MA 01588
At 4:00 p.m.**

AGENDA:

1. **Roll Call**
2. Approval of March 28th, 2018, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 03/28-18-4/25/18 with detailed check summary report. (Board Vote).
4. Fee Accountant end of month Statement March 2018.
5. Approval of Final Completion on DHCD# 216040 (Board Vote).
6. Approval of Capital Improvement Plan. (Board Vote).
7. Karen O'Leary, Fenton & Ewald Associates presenting FY' 18 proposed budget.

8. DHCD Business:

DHCD Project updates:

- a. #216045 Sutton Street
- b. #216047 Handicap Door Lake Terrace
- c. #216048 Crawl Spaces

a. Vacancy:

1. 23 Lake Terrace (2 bedroom)
2. 11A Colonial Drive

b. Maintenance:

- a. Filter cleanup on 4/25/18.
- c. Stove Top Fire suppression outreach update.

c. Executive Director Correspondence:

- a. Admin 2018 Hire
- b. Tenant Survey DHCD data

9. Next Board meeting: May 30th, 2018 at 4pm.