

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

**Rescheduled Meeting
Wednesday, September 19th, 2018
12 Colonial Drive, Whitinsville, MA 01588
At 4:30 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. Reorganization of Board. (Board Vote).

8. New business:

1. DHCD PMR audit on August 15th, 2018 results presented.
2. Discussion regarding Attorney Ahlers' letter

9. **DHCD Business:**

DHCD Project updates:

- a. #216053 Walkways
- 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: October 24th, 2018 at 4pm.**