

**NORTHBRIDGE HOUSING AUTHORITY
12 COLONIAL DRIVE
WHITINSVILLE, MA 01588
t. 508-234-7736 f. 508-234-4996
email: nbhousing@verizon.net**

RECEIVED
18 MAY 23 PM 3:48

NORTHBRIDGE TOWN CLERK
DOREEN A. GEORNE

**Regular Meeting to be held on
Wednesday, May 30th, 2018
12 Colonial Drive, Whitinsville, MA 01588
At 4:00 p.m.**

AGENDA:

1. **Roll Call**
2. Approval of April 25th, 2018, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 4/25/18-05/30/18 with detailed check summary report. (Board Vote).
4. Fee Accountant end of month Statement (doing double month June 6th, 2018).
5. Bank signatures required to remove resigned Board member.
6. Top 5 Compensation Form 2018 to be reviewed and certified by Board.
7. Fiscal Year End Certification of Preparer and Executive Director.
8. Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws to be reviewed and certified by Board.

9. DHCD Business:

DHCD Project updates:

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

a. Vacancy:

1. 11A Colonial Drive

b. Maintenance:

- a. 5/14/18 10-month inspection of roofs @ Colonial.
- b. Landscaping schedule.
- c. Picnic tables/benches update.

9. Next Board meeting: June 27^h, 2018 at 4pm.