# NORTHBRIDGE HOUSING AUTHORITY 12 COLONIAL DRIVE

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



18 JUL 23 AM 9: 31

### **AGENDA:**

- 1. Roll Call
- 2. Approval of April 25th, 2018, Board Meeting minutes (Board Vote).
- 3. Accounts Payable warrant as of from dates: 5/30/18-07/25/18 with detailed check summary report. (Board Vote).
- 4. Fee Accountant end of month Statement May, April, and June of 2018 per review.
- 5. Approval of Certificate of Substantial Completion and the Certificate of Final Completion of DHCD# 216045 (Board Vote).
- 6. New business:
- 1. DHCD PMR audit on August 15th, 2018
- 2. DHCD Budget FYE 3/31/2019 approval for 400-1 and 689-1

#### 7. DHCD Business:

### **DHCD** Project updates:

- a. #216053 Reasonable Accommodation
- b. #216047 Handicap Door Lake Terrace
- c. #216048 Crawl Spaces

## a. Vacancy:

- 1. 6A-awaiting lease
- 2. 3LT-Transferred from 14LT
- 3. 29 LT on 8/1/2018.

### b. Maintenance:

- a. Lead test/painting of Colonial Dr. update
- **b.** Power washed LT on 7/11/18.
- c. Picnic tables/benches update.
- 8. Next Board meeting: August 29th, 2018 at 4pm.